

**RESOLUTION NO. 17-13**

**CAMDEN COUNTY INSURANCE FUND COMMISSION  
RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; now, therefore,

**BE IT RESOLVED** by the Camden County Insurance Fund Commission, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:

**CONTRACTS:**

**LITIGATION:** - discussion of PARs & SARs as listed on the attached.

**PERSONNEL:**

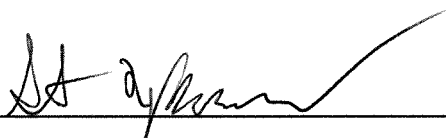
3. It is anticipated at this time that the above subject matter will be made public when the members of the Camden County Insurance Fund Commission have made final determination.
4. This resolution shall take effect immediately.

**ADOPTED:**



\_\_\_\_\_  
**CHAIRPERSON**

**ATTEST:**



\_\_\_\_\_  
**VICE-CHAIRPERSON**

Claimant	Member	Date of Loss	Claim Number	Line of Coverage	Amount Requested
Phyllis Ausby	Camden County Health Services Center	12/03/12	630 112 801	Workers' Compensation	\$67,378.84
Richard Baker	Camden County	12/07/12	630 112 806	Workers' Compensation	\$124,422.00
Alisha Thomas	Camden County	10/10/12	630 112 758	Workers' Compensation	\$47,467.00
Jennifer Hiltner	Camden County	06/25/12	630 112 203	Workers' Compensation	\$34,667.00
Joann Floyd	Camden County	08/01/12	630 112 711	Workers' Compensation	\$68,390.00
Renee Little	Camden County	09/01/12	630 112 731	Workers' Compensation	\$51,730.00
Lucien Davis	Camden County	04/27/12	63GL00001558	General Liability	\$27,500.00
Carolyn Irby	Camden County	03/26/10	63CA0001596	Auto Liability	\$50,000.00