



**RESOLUTION NO. 15-22**

**PUBLIC ENTITY JOINT INSURANCE FUND**  
(Hereinafter the “FUND”)

**APPROVING CERTAIN DISBURSEMENTS**

**WHEREAS**, the Bylaws of the FUND require that the Board of Commissioners approve all disbursements by a majority vote, and

**WHEREAS**, the attached bill of items sets forth certain bills or demands for monies.

**NOW, THEREFORE BE IT RESOLVED**, by the FUND’s Board of Fund Commissioners that the attached bill of items totaling **\$885,316.25** is approved for payment.

**Adopted: *this day by the Board of Fund Commissioners***

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

March 22, 2022

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

March 22, 2022



**RESOLUTION NO. 16-22**

**PUBLIC ENTITY JOINT INSURANCE FUND**  
**(Hereinafter referred to as the “FUND”)**

**APPROVING CLAIMS PAYMENTS**

BE IT RESOLVED by the Board of Fund Commissioners of the Public Entity Joint Insurance Fund, that confirmation and authorization approval is made in issuance of the attached claims payments totaling **\$955,303.99** against the fund.

**ADOPTED: *this day before the Board of Fund Commissioners:***

\_\_\_\_\_  
Chairman

March 22, 2022  
Date

\_\_\_\_\_  
Secretary

March 22, 2022  
Date

**RESOLUTION NO. 17-22**

**PUBLIC ENTITY JOINT INSURANCE FUND**  
(Hereinafter referred to as the “Fund”)

**CERTIFYING THE ELECTION OF  
SECRETARY**

BE IT RESOLVED, by the Governing Body of the Fund that the following persons have been elected as the Secretary:

Secretary –

BE IT FURTHER RESOLVED that the Secretary shall serve for the year 2022 and until their successors shall be elected and qualified.

ADOPTED:

This day before the Governing Body,

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
March 22<sup>nd</sup>, 2022  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
March 22<sup>nd</sup>, 2022  
Date