RESOLUTION NO. 24-26

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 **$3,221,843.03** is approved for payment.

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

_____ September 22, 2026
Chairman Date

_____ September 22, 2026
Secretary Date

RESOLUTION NO. 25-26

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, confirmation and authorization approval is made in issuance of the attached claims payments for **July** & **August** totaling **$4,815,271.58** against the fund.

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

_____ September 22, 2026
Chairman Date

_____ September 22, 2026
Secretary Date