

April 2019 Resolutions

Resolution 19-19 Election of Fund Secretary

Resolution 20-19 Amending Designation of Authorized Signatures for Fund Bank Accounts

Resolution 21-19 Establishing Claims Review Committee & Adopting Committee Charter

Resolution 22-19 Confirmation of March 2019 Payments

Resolution 23-19 Confirmation of April 2019 Payments

Resolution 24-19 Approval of April Supplemental 2019 Payments

Resolution 25-19 Resolution for Closed Session for discuss of Litigation Claims