

Resolutions

Resolution 31-20 Authorizing Fund Office to file Draft Audit of 12/31/19

Resolution 32-20 Rejecting CCRP #20-28, Learning Management System

Resolution 33-20 Authorizing a payment in equity by the Fund to TAA Inc.

Resolution 34-20 Authorizing award contract for Claims Administrator

Resolution 35-20 Confirmation of July 2020 Payments

Resolution 36-20 Confirmation of August 2020 Payments

Resolution 37-20 Approval of September 2020 Payment

Resolution 38-20 Closed Session