



RESOLUTION NO. 18-24

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 **\$170,939.48** is approved for payment.

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

Chairman

Date

May 21, 2024

Secretary

Date

May 21, 2024

RESOLUTION NO. 19-24

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 **\$2,167,687.79** against the fund.

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

Chairman

Date

May 21, 2024

Secretary

Date

May 21, 2024

RESOLUTION NO. 20-24

**RESOLUTION APPOINTING APPROVED COUNSEL
FOR THE PUBLIC ENTITY JOINT INSURANCE FUND**

WHEREAS, the Public Entity Joint Insurance Fund is responsible for providing a defense to certain claims brought against its members in accordance with the Fund’s coverage documents; and

WHEREAS, to appoint defense counsel, a law firm must be on the approved counsel list of the Public Entity Joint Insurance Fund to defend any members of the Fund; and

WHEREAS, the law firms shown in this resolution have been proposed as Counsel for the Public Entity Joint Insurance Fund for the year 2024.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fund Commissioners of the Public Entity Joint Insurance Fund that the law firms named in this resolution be and the same are hereby appointed as an approved counsel for the Public Entity Joint Insurance Fund for the year 2024:

Anderson Kill
One Gateway Center Suite 151
Newark, NJ 07102

Bates Carey
191 North Upper Wacker Drive #2400
Chicago IL 60606

BE IT FURTHER RESOLVED that the Chairman of the Public Entity Joint Insurance Fund is hereby authorized to execute this resolution.

PUBLIC ENTITY JOINT INSURANCE FUND

Chairman

Date

May 21, 2024

Secretary

Date

May 21, 2024