

September 2017 Resolutions

Resolution 28-17 Certification that all members of the Board of Fund Commissioners have reviewed, as a minimum, the sections of the annual audit entitled 'General Comments' and 'Recommendations' of Annual Audit report as of 12/31/16.

Resolution 29-17 authorizing an agreement between the Fund and Bowman & Company LLP for Payroll Auditing Services.

Resolution 30-17 Confirmation of July 2017 Payments

Resolution 31-17 Confirmation of July Supplemental 2017 Payments

Resolution 32-17 Confirmation of August 2017 Payments

Resolution 33-17 Confirmation of August Supplemental 2017 Payments

Resolution 34-17 Approval of September 2017 Payments

Resolution 35-17 Approval of September Supplemental 2017 Payments

Resolution 36-17: Authorizing the need to enter in Closed Session of the purpose as permitted by the open public meetings act, to discuss potential litigation on claims: #640-113-0000057, {Cl# 640-117-159, 640-117-158, 640-117-162} and 640-117-0000152.