

**School Pool for Excess Liability Limits
Joint Insurance Fund**

Closed Session

Resolution #2018-13

RESOLVED, at a public meeting of the Board of Trustees of the SPELL JIF, held on Friday, February 1, 2019, that the Board of Trustees and Fund Delegates convene in Executive Session.

It is presently anticipated that the item(s) mentioned in this resolution can be disclosed to the public when final action has been taken and with regard to claims and litigation after all appeals have been exhausted.
