

## 2020 Camden Resolution Log

| <b>Res #</b> | <b>Purpose</b>                             | <b><u>Month Adopted</u></b> |
|--------------|--|-----------------------------|
| 20-1         | Approving Fund Professionals               | January                     |
| 20-2         | Establish Fiscal Management Plan           | January                     |
| 20-3         | Establish Public Meeting Procedures        | January                     |
| 20-4         | Establish Fund Records Program             | January                     |
| 20-5         | Compensation for Meeting Attendance        | January                     |
| 20-6         | 2018 Risk Management Plan                  | January                     |
| 20-7         | Placement of POL/EPL Coverage              | January                     |
| 20-8         | Placement of Volunteer D&O Coverage        | January                     |
| 20-9         | Placement of Primary Cyber Coverage        | January                     |
| 20-10        | Placement of Excess Cyber Coverage         | January                     |
| 20-11        | January Bills                              | January                     |
| 20-12        | Approve Defense Panel                      | January                     |
| 20-13        | Authorize PRIMA                            | February                    |
| 20-14        | February Bills                             | February                    |
| 20-15        | March Bills                                | April                       |
| 20-16        | Join Joint Cash Management Investment Pool | April                       |
| 20-17        | April Bills                                | April                       |
| 20-18        | May Bills                                  | May                         |
| 20-19        | Approve Audit                              | June                        |
| 20-20        | June Bills                                 | June                        |
| 20-21        | July Bills                                 | July                        |
| 20-22        | August Bills                               | August                      |
| 20-23        | September Bills                            | September                   |
| 20-24        | Authorize Dividend                         | October                     |
| 20-25        | Transfer 2016 Fund Yr to RCF               | October                     |
| 20-26        | October Bills                              | October                     |
| 20-27        | Cancel December Meeting                    | November                    |
| 20-28        | November Bills                             | November                    |