

ANN ARBOR PUBLIC SCHOOLS
COUNTY OF WASHTENAW
STATE OF MICHIGAN

**RESOLUTION FOR DESIGNATION OF A DIRECTOR AND ALTERNATE DIRECTOR TO
THE MAISL JOINT RISK MANAGEMENT TRUST**

A meeting of the Board of Education (the "Board") of Ann Arbor Public Schools (the "District"), County of Washtenaw, State of Michigan, was held on the 10 day of April, 2019 at 7:00 p.m. Eastern Time.

The meeting was called to order by President Mitchell.

PRESENT: Baskett, Gaynor, Johnson, Kelly, Lazarus,
Lightfoot, Mitchell

ABSENT: none

The following preamble and resolution were offered by Member Lazarus and supported by Member Johnson.

WHEREAS, the Interlocal Agreement and Bylaws state that the District's designated Director and Alternate Director to the MAISL Joint Risk Management Trust must be District employees who regularly and continuously work under contract for the District,


NOW THEREFORE LET IT BE RESOLVED:

1. That the Superintendent is directed to designate individuals employed by the District as Director and Alternate Director of the MAISL Joint Risk Management Trust.
2. That the Superintendent designates Amanda Matheson as the Director, and David Comsa as the Alternate Director to the MAISL Joint Risk Management Trust.

AYES: Baskett, Gaynor, Johnson, Kelly, Lazarus, Lightfoot, Mitchell

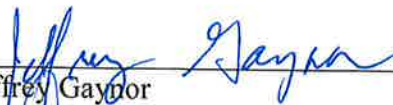
NAYS: none

Resolution declared adopted.



Jeffrey Gaynor
Board of Education, Secretary
Ann Arbor Public Schools

The undersigned, duly qualified Secretary of the Board of Education of Ann Arbor Public Schools, certifies that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Education at a meeting held on April __, 2019, the original of which is part of the Board's Minutes. I further certify that notice of the meeting was given to the public pursuant to the Open Meetings Act, Act 267 of the Public Acts of Michigan, 1976, as amended.



Jeffrey Gaynor
Board of Education, Secretary
Ann Arbor Public Schools