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TRINDEL BOARD MEETING **AGENDA ITEM: I**
November 2011

SUBJECT: In-house claims handling for workers' compensation

ACTION FOR CONSIDERATION: Discussion/Action on Implementation Plan

BACKGROUND: At the March 2011 meeting you took action to move forward with moving claims handling in-house. At the May 2011 meeting you approved a time-line for implementation and authorized moving forward with recruitment of the WC Supervisor position. The Executive Committee met on 8/22/11 and approved the hiring of our WC Director. We have made some changes to the Plan and Time Line. Those changes consist of payroll costs, software options and adding tasks to the time line.

FISCAL IMPACT:

RECOMMENDATION: Approve Implementation Plan

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