Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity
A Joint Powers Authority Established in 1980
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TRINDEL BOARD MEETING **AGENDA ITEM: J**
May 15, 16, 17, 2013

SUBJECT: Adoption of Resolution No. 13-04 setting premiums for the 2013-14 fiscal year for all programs.

ACTION FOR CONSIDERATION: Adopt Resolution No. 13-04 setting premiums for the 2013-14 fiscal year for all programs.

BACKGROUND: discuss the options mentioned below;

> **Minutes Jan 2013**
>
> **Executive Director, David Nelson talked about the 2013/2014 premiums. Discussion was held on decrease and increase and the different premiums. David will bring three options 1. The current premium calculation 2. Capping Loss Prevention Evaluation at $60,000 3. Increasing the undisbursed Loss Prevention Funds to the next board meeting.**

FISCAL IMPACT: $13,410,597

RECOMMENDATION: Adopt Resolution No. 13-04

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