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TRINDEL BOARD MEETING **AGENDA ITEM: Q**
May 2015

SUBJECT: Administration Allocation Resolution No. 15-04

ACTION FOR CONSIDERATION: Discussion/Adoption: of Resolution No. 15-04 approving Workers' Comp Administration Allocation.

BACKGROUND: At our last Board meeting we discussed the allocation of administrative costs. Not coming to a resolution at that meeting we narrowed the focus to just WC Admin and extended the discussion to this meeting. The general thought is to find an appropriate and equitable method to share the costs of having our own claims department.

FISCAL IMPACT: varies

RECOMMENDATION: Adopt Resolution No. 15-04.

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