TRINDEL INSURANCE FUND
RESOLUTION NO. 14-06

IN THE MATTER OF AUTHORIZING THE RETURN OF MEMBER FUNDS FOR FISCAL YEAR 2014-15.

WHEREAS, the Board has adopted Resolution 14-06 setting forth the criteria for declaring a return of funds, and

WHEREAS, the members have funds in excess of the required funding levels.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY DECLARES A RETURN OF FUNDS FOR THE 2014-15 FISCAL YEAR:

The following are the amounts that are authorized to be returned to members through the use of credits that can be used to pay for all or part of the 2014-15 premiums or to take as a return of cash. The amounts are from the Liability/Property Program and the Workers' Compensation Program.

Workers' Compensation Program:

Alpine County	$41,310	Mono County	$678,137
Colusa County	$-0-	Plumas County	$149,803
Del Norte County	$-0-	San Benito County	$226,978
Lassen County	$-0-	Sierra County	$25,094
Modoc County	$-0-	Trinity County	$1,139,787

Liability/Property Program:

Alpine County	$410,617	Mono County	$678,273
Colusa County	$748,292	Plumas County	$671,917
Del Norte County	$0	San Benito County	$992,347
Lassen County	$374,885	Sierra County	$7,343
Modoc County	$541,728	Trinity County	$547,196

Those members shown above will receive the option of taking all or a portion of the credit against any premium due for the 14-15 year and/or of leaving part or all of the credit in the Liability/Property Program and /or Workers' Compensation Program and/or of transferring part or all of the credit to any other program within Trindel and/or taking the return of cash.

Adopted by the Board of Directors of the Trindel Insurance Fund on the ____ day of May, 2014, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Wendy Tyler, President

_____
Van Maddox, Secretary