TRINDEL INSURANCE FUND
RESOLUTION NO. 14-04

IN THE MATTER OF SETTING PREMIUMS FOR THE 2014-2015 FISCAL YEAR FOR ALL PROGRAMS

WHEREAS, the Board of Directors has directed that premiums be established for the 2014-15 fiscal year, and

WHEREAS, the Board has reviewed the calculation of the Workers Comp, Liability/Property/ Miscellaneous, Medical Malpractice and Pollution Programs, and

WHEREAS, the Board has determined that the calculated premiums are necessary and equitable to all members.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY SETS THE PREMIUMS FOR THE 2014-15 FISCAL YEAR AS FOLLOWS:

The Workers Comp, Liability/Property/Miscellaneous, Medical Malpractice and Pollution Program premiums are as reflected in the attached document shown as Summary of Premium Calculations for the 2014-15 fiscal year**.**

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