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 2014

SUBJECT: Adoption of Resolution No. 14-04 setting premiums for the 2014-15 fiscal year for all programs.

ACTION FOR CONSIDERATION: Adopt Resolution No. 14-04 setting premiums for the 2014-15 fiscal year for all programs.

BACKGROUND:

Discussion was held at our last board meeting on premiums. David to bring three options (A). The current premium calculation (B). Capping Loss Prevention Evaluation at $60,000 (C). Capping Loss Prevention Evaluation at $60,000 and Increasing the undisbursed Loss Prevention Funds by $2,000 per member.

FISCAL IMPACT: (A) $13,436,224 (B) $13,415,694 (C) $13,435,694

RECOMMENDATION: Adopt Resolution No. 14-04 option C

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