TRINDEL INSURANCE FUND
RESOLUTION NO. 12-04

IN THE MATTER OF SETTING PREMIUMS FOR THE 2012-2013 FISCAL YEAR FOR ALL PROGRAMS

WHEREAS, the Board of Directors has directed that premiums be established for the 2012-13 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 2012-13 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 **12-13 PREMIUM ESTIMATE AS OF 10-19-2011** for the 2012-13 fiscal year**.**

BE IT FURTHER RESOLVED THAT, the Executive Director is authorized to adjust the 2012-13 Premium Estimates, as presented herein, to reflect actual billings from CSAC-EIA.

Adopted by the Board of Directors of the Trindel Insurance Fund on the ___ day of May, 2012, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Rita Sherman
President

_____
Michelle McLelland,
Secretary