TRINDEL INSURANCE FUND
RESOLUTION NO. 98-13R

IN THE MATTER OF ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, Trindel Insurance Fund (TIF) ADOPTED Resolution 98-01R on March 19, 1998 establishing a Conflict of Interest Code, and

WHEREAS, the Fair Political Practices Commission staff has reviewed the TIF Conflict of Interest Code and has required a change to Exhibit A related to Designated Positions, and

WHEREAS, the change does not require renoticing.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND ADOPTS the revised Exhibit A to the Conflict of Interest Code.

Adopted by the Board of Directors of the Trindel Insurance Fund on the 4th day of June, 1998, by the following vote:

AYES: Alpine, Colusa, Del Norte, Lassen, Modoc, San Benito, Trinity
NOES: None
ABSTAIN: None
ABSENT: Sierra

TRINDEL INSURANCE FUND

ATTEST:

_____
Robert E. Kessinger, Jr., President

_____
Secretary

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TRINDEL INSURANCE FUND
RESOLUTION NO.: 98-13R
ADOPTED MARCH 19, 1998

CONFLICT OF INTEREST CODE

The Political Reform Act Government Code Section 81000, et. seq. requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Sec. 18730, which contains the terms of the standard Conflict of Interest Code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission, after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and along with the Attached Appendix "A" and "B" in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of Trindel Insurance Fund (TIF).

Designated employees shall file their statements with TIF, who will make the statements available for public inspection and reproduction (Gov. Code Section 81008). Statements for all designated employees shall be retained by TIF.

Revised Exhibit A, Adopted by the Trindel Board of Directors on June 4, 1998

APPENDIX A
TO
TRINDEL INSURANCE FUND CONFLICT OF INTEREST CODE
FOR
DESIGNATED POSITIONS WITH DISCLOSURE CATEGORIES

The following positions entail the making or participating in the making of decisions which may have a foreseeable material effect on their financial interests.

Designated Positions	**Disclosure Categories**
Director of Loss Prevention Programs*	All Categories
Claims Administrators**	All Categories
Consultants * * *	All Categories****

* If this officer is also a member or alternate of the Board of Directors, they need only file one statement covering both designated positions.

** If this designated position is a business firm, the Statement shall be filed by the individual in the firm who has primary responsibility for conducting the firms business activities with the TIF.

*** "Consultants" shall include any natural person who provides, under contract, information advice, recommendation or counsel to TIF, provided, however, that "consultant" shall not include a person who: (A) Conducts research and arrives at conclusions with respect to their rendition of information, advice, recommendation or counsel independent of the control and direction of the TIF or any TIF official, other than normal contract monitoring; and (B) Possesses no authority with respect to any agency decision beyond the rendition of information, advice, recommendation or counsel.

**** The Executive Director may determine, in writing, that a particular consultant, although a "designated position" is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS:
It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

Members of the governing Board
Alternate Members of the governing Board
Executive Director
Assistant Treasurer

APPENDIX B
TO
TRINDEL INSURANCE FUND CONFLICT OF INTEREST CODE
FOR
DISCLOSURE CATEGORIES

Persons designated to report in any of the following categories shall disclose relevant information concerning:

(a) Investments in; and/or
(b) Sources of income from; and/or
(c) Their status as a director, officer, partner, trustee, employee or any position of management in any business entities hereafter described.

Category 1: Persons in this category shall disclose all business positions, investments in business entities and sources of income of the type that has contracted with TIF to provide services, supplies, materials or equipment.

Category 2: Persons in this category shall disclose all business positions, investments in business entities and sources of income that are of the type in which the TIF is empowered to invest it's funds.

Category 3: Persons in this category shall disclose all business positions, investments in business entities and sources of income that are insurance companies, carriers, holding companies, underwriters, agents, solicitors, brokers, adjusters, claims managers or actuaries.

Category 4: Persons in this category shall disclose all business positions, investments in business entities and sources of income which they know or have reason to know have filed a claim or have a claim pending against the TIF or any of it's member agencies.

Category 5: All interests in real property located within the jurisdiction of the TIF.