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TRINDEL BOARD MEETING **AGENDA ITEM: P**
May 2016

SUBJECT: Administration Allocation Resolution No. 16-04

ACTION FOR CONSIDERATION: Discussion/Adoption: of Resolution No. 16-04 approving Liability Administration Allocation.

BACKGROUND: The general thought is to find an appropriate and equitable method to share the costs of having our own claims department. The Liability Administration Allocation is designed the same as the Workers' Comp Allocation that was approved this last year.

First the fixed costs are allocated equally to each member, secondly the variable costs are allocated based on a three year loss history. The fixed and variable costs are determined by the department budget and the discretion of the Executive Director.

FISCAL IMPACT: varies

RECOMMENDATION: Adopt Resolution No. 16-04.

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