TRINDEL INSURANCE FUND
RESOLUTION NO. 16-01

IN THE MATTER OF ADOPTING THE 2016-17 BUDGET

WHEREAS, the Board of Directors has reviewed and deliberated on the 2016-2017 Budget, and

WHEREAS, the Board has determined that the attached Budget for the 2016-2017 fiscal year sets forth a prudent plan for the 2016-2017 fiscal year.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY ADOPTS THE 2016-17 BUDGET AS FOLLOWS:

Section 1. **2016-2017 Budget**
The Workers' Compensation Budget, Liability/Property, Medical Malpractice, Pollution, Undisbursed Loss Prevention Subsidy Fund, Administration, Loss Prevention and Claims Admin Budgets as reflected in the attached. As well as the organizational chart and salary schedule.

Adopted by the Board of Directors of the Trindel Insurance Fund on the ____ day of May, 2016, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Peter Huebner,
Vice-President

_____
Carol McElroy, Secretary