Trindel
Insurance Fund
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A Joint Powers Authority Established in 1980
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TRINDEL BOARD MEETING **AGENDA ITEM: E**
May 2018

SUBJECT: Appointment of two members to the Executive Committee for the 2018-2019 fiscal year.

ACTION FOR CONSIDERATION: Appoint two board members or alternates to sit on the Executive Committee.

BACKGROUND: The President and Vice President are automatically members. Current members are, Chester Robertson, Roberta Allen, Richard Egan, Carol McElroy.

FISCAL IMPACT: None

RECOMMENDATION: Appoint 2 committee members for the 2018-2019 fiscal year

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