TRINDEL INSURANCE FUND
RESOLUTION NO. 18-03

IN THE MATTER OF ADOPTING A COMPENSATION POLICY

WHEREAS, there has not been a written policy on the guidelines of compensation, and

WHEREAS, this has not been an issue in the past due to the small number of employees, and

WHEREAS, with the growth of Trindel Insurance Fund there has become a need for a compensation policy.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY ADOPT THE ATTACHED COMPENSATION POLICY:

Attachment A: Compensation Policy revision date 3/21/2018

Adopted by the Board of Directors of the Trindel Insurance Fund on the ____ day of May, 2013, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Chester Robertson, President

_____
Carol McElroy, Secretary