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TRINDEL BOARD MEETING **AGENDA ITEM: G**
JANUARY 31- FEBRUARY 1, 2019

SUBJECT: Actuarial Reports

ACTION FOR CONSIDERATION: Acceptance or rejection of the November 16th and 20th, 2018 actuarial reports for Liability and Workers' Compensations programs respectively.

BACKGROUND: The reports are done by Bickmore. We start working on gathering the information shortly after the fiscal year end and the reports are typically complete mid-November.

FISCAL IMPACT: EIA pays for the reports by way of participation their Liability and WC pools.

RECOMMENDATION: Approve the 2018 Actuarial reports for the Liability and Workers' Compensation programs.

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