

BOARD OF ALDERMEN

ITEM NO. A(5)

AGENDA ITEM ABSTRACT

MEETING DATE: June 28, 2005

TITLE: A Request to Approve NCLM Membership Agreements and Resolutions for Participation in the Workers' Compensation and Property and Liability Programs

DEPARTMENT: Management Services	PUBLIC HEARING: YES ____ NO <u>x</u>
ATTACHMENTS: A. Resolution Authorizing the Mayor to Execute an Agreement with the NCLM for a Group Self-Insurance Pool for Workers' Compensation Risk Sharing B. Resolution Authorizing the Mayor to Execute an Agreement with the NCLM for a Group Self-Insurance Pool for Property and Liability Risk Sharing C. Memos from the NCLM D. Interlocal Agreement for a Group Self-Insurance Pool for Workers' Compensation Risk Sharing E. Interlocal Agreement for a Group Self-Insurance Pool for Property Liability Risk Sharing	FOR INFORMATION CONTACT: L. Bingham Roenigk, Assistant Town Manager, 918-7315

PURPOSE:

The Board is requested to approve two resolutions approving and accepting the new interlocal agreements crafted by the North Carolina League of Municipalities for local governments participating in the League's workers' compensation insurance program and its property and liability insurance program.

INFORMATION

The rewritten agreements will take effect on July 1, 2005. The League has asked local governing boards to approve a resolution to accept these new agreements. The thrust of the changes simply put into policy what is currently practiced. Major changes are identified in the memos dated June 13, 2005 (Attachment B).

FISCAL IMPACT:

Not applicable

STAFF RECOMMENDATION

The Board is requested to adopt the resolutions (Attachments A and B) approving the resolution for participation in the North Carolina Interlocal Risk Management Agency (workers' compensation insurance program) and the Interlocal Risk Financing Fund of North Carolina (Property and Liability Insurance Program) and to accept the new Interlocal Agreements (Attachments D and E).