

Resolution # 10-1

WHEREAS, the Illinois Public Risk Fund (IPRF) is an Illinois not for profit corporation organized and operating as an intergovernmental joint insurance pool to self-insure its Members against liability or loss under the Workers' Compensation Laws, and

WHEREAS, the Board of Trustees of the IPRF has developed a "pooling agreement" between the IPRF and its Members setting forth the terms and conditions of the administration of claims processing and payment of the Workers' Compensation Claims of its Members, and

WHEREAS, Sangamon County is a Member of the IPRF, subscribing to IPRF's current "pooling agreement", and


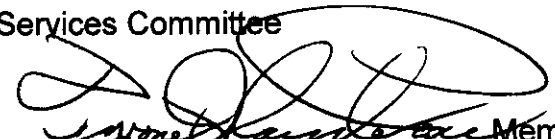
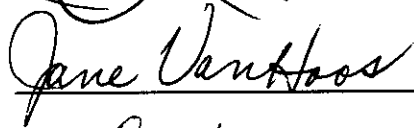
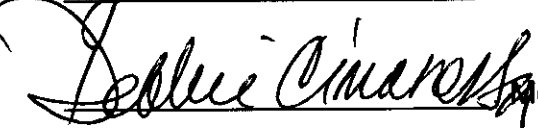
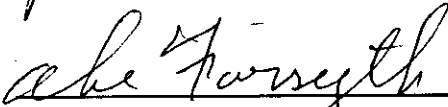

WHEREAS, the IPRF "pooling agreement" has not been revised since 1996, and

WHEREAS, the IPRF Board of Trustees has updated and improved the "pooling agreement" to correct typographical errors, fix inconsistencies, and update the Illinois statutory references, and is requesting that Members approve the revised "pooling agreement", and

WHEREAS, the revised "pooling agreement" has been reviewed and is acceptable to Sangamon County, and it is in the best interest of Sangamon County to approve the agreement and continue as a Member of IPRF.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board, in session this 9th day of May, 2006 approves participation in the revised "pooling agreement" and authorizes the County Auditor, Paul Palazzolo, to approve the revised "pooling agreement" document on behalf of Sangamon County.

Employee Services Committee

	Chairman		Member
	Member		Member
	Member	_____	Member
	Member	_____	Member

FILED

MAY 02 2006


Sangamon County Clerk

RECEIVED

MAY 1 2006

Paul Palazzolo
SANGAMON COUNTY AUDITOR