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**St. Lawrence-Lewis
Counties School
District Employees
Medical Plan**

Memo

To: St. Lawrence-Lewis Counties School District Employees Medical and Workers' Compensation Plan Participant Superintendents

From: The St. Lawrence-Lewis Counties School District Employees Medical and Workers' Compensation Plan Board of Directors

Date: June 4, 2014

Re: 2014/15 Plan Year Board of Directors Designations

As part of the 2014/15 Plan Year requirements, the St. Lawrence-Lewis Counties School District Employees Medical and Workers' Compensation Plans must formalize the appointments from each district to the Boards of Directors for each of the Plans. Section IV of the Municipal Cooperative Agreement, that each district has signed, states the following:

The governing body of the Plan, ..., shall be a Board of Directors, composed of one Chief Executive Officer or other designated officer of each Participant as selected by such Participant annually.

To comply with the above provision of the Municipal Cooperative Agreement, the Plan has prepared a sample Board Resolution which can be used by each district to appoint their representative to the Board of Directors for the 2014/15 Plan Year. Please forward a copy of the Board's minutes, which reflects this designation, to Jayne M. Carbone, Plan Administrator, at St. Lawrence-Lewis Counties School District Employees Medical Plan, P.O. Box 697, Canton, NY 13617, so that we will have on file a record of your district's designation.

Should you have any questions pertaining to this request, please feel free to contact Jayne M. Carbone, Plan Administrator, at (315) 379-3000.

St. Lawrence-Lewis Counties School District Employees Medical Plan

Resolution of Board of Education of

(Name of School District)

WHEREAS, the (Name of School District) is a Participant in the St. Lawrence-Lewis Counties School District Employees Medical Plan: and

WHEREAS, Section IV of the Municipal Cooperative Agreement directs this School District to select the Superintendent or a designee to serve on the Plan's Board of Directors, be it

RESOLVED, that the Board of Education hereby designates _____
to serve as the School District's representative on the Plan's Board of Directors: and

RESOLVED FURTHER, that the Board of Education hereby designates _____
to serve as an alternate district representative on the
Plan's Board of Directors should the district's representative not be able to attend a
Board of Directors Meeting.

**St. Lawrence-Lewis Counties School District Employees
Workers' Compensation Plan**

Resolution of Board of Education of

(Name of School District)

WHEREAS, the (Name of School District) is a Participant in the St. Lawrence-Lewis Counties School District Employees Worker's Compensation Plan: and

WHEREAS, Section IV of the Municipal Cooperative Agreement directs this School District to select the Superintendent or a designee to serve on the Plan's Board of Directors, be it

RESOLVED, that the Board of Education hereby designates _____
to serve as the School District's representative on the Plan's Board of Directors: and

RESOLVED FURTHER, that the Board of Education hereby designates _____
to serve as an alternate district representative on
the Plan's Board of Directors should the district's representative not be able to attend
a Board of Directors Meeting.