

GOLDEN STATE

RISK MANAGEMENT AUTHORITY

Innovative programs, personalized service

Board of Directors Meeting September 10, 2008 6:00 P.M.

1. WELCOME AND INTRODUCTIONS

2. ROLL CALL

3. UNSCHEDULED MATTERS

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

Pursuant to the Ralph M. Brown Act (Government Code Section 54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters".

4. CONSENT AGENDA

- a) Approval of the July 9, 2008 meeting Minutes
(*Motion to approve required.*)

5. FINANCIAL REPORTS

The Finance Director will present and review the financial transactions:

- a) Approval to Pay Current Bills
- Check register/purchase detail
(*Motion to approve required.*)
- b) Ratify Account Transactions
- Liability claims costs
 - Workers' compensation claims costs
 - Property & auto claims costs
(*Motion to ratify required.*)

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- c) Financial Reports
 - Income statement
 - Balance sheet
 - Investment report

(Motion to approve required)

- d) Delinquent Member Contributions
The Finance Director will present the list and status of past due member contributions if any.

(Motion for action may be required)

- e) New Banking Relationship with Tri-Counties Bank
The Finance Director will present a proposal to participate in the CDARS program offered by Tri-Counties Bank.

(Motion to approve required)

6. LOSS PREVENTION REPORTS

The Safety Officer will present, review, and discuss the following loss prevention activities:

- Requests under the Loss Prevention Subsidy Fund (LPSF).
- Completed trainings and seminars.
- Scheduled training and educational seminars.

7. MEMBER SERVICES REPORTS

- a) Member Services Director Dan Berry will update the Board on the status of the annual training event to be held October 30, 2008. No action is required at this time.

- b) Member Services Director Dan Berry will update the Board on all new members, and prospective new members, to GSRMA. He will proceed as directed by the Board.

- c) Member Services Director Dan Berry will update the Board on the status of the MemberLink program. He will proceed as directed by the Board.

- d) Member Services Director Dan Berry will present to the Board the proposed Accreditation Standards for the "Best Practices" project for public cemeteries. A motion to approve is required.

8. ADMINISTRATIVE REPORTS

a) Old Business:

- The Risk Manager will present and review the topic of a full review, update and amendment of the GSRMA Joint Powers Agreement. He will proceed as directed by the Board.

b) New Business:

- None.

9. FUTURE MEETINGS

- November 19, 2008 **Note change in date**
GSRMA Conference Room, Willows, California
- January 14, 2009
GSRMA Conference Room, Willows, California
- March 11, 2009
GSRMA Conference Room, Willows, California

10. CLAIMS REPORTS

a) Current Claims

The Risk Manager and Legal Counsel will discuss all outstanding Liability, Workers' Compensation, and Property losses that require any Board action.

b) Closed Session (Pending Litigation):

Pursuant to Government Code Section 54956.9(a) and 54956.95 the Board of Directors of the Golden State Risk Management Authority shall meet in closed session.

11. ADJOURNMENT