

# GOLDEN STATE

RISK MANAGEMENT AUTHORITY

*Innovative programs, personalized service*

## **Board of Directors Meeting November 19, 2008 5:00 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 September 10, 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.*)

c) **Financial Reports**

- Income statement
- Balance sheet
- Investment report

*(Motion to approve required)*

d) **Delinquent Member Contributions**

- The Finance Director will present the list of members whose contributions are past due and recommend the cancellation of their coverage per Article 15 of the JPA Agreement effective January 1, 2009 unless paid to date in the interim.

*(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 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.

8. **ADMINISTRATIVE REPORTS**

a) **Old Business:**

- The Risk Manager, Finance Director Rick Krepelka and Auditor James Marta, CPA, will present GSRMA's 2007/2008 audit. *(Motion to approve required.)*

- The Risk Manager will update the Board on the status of the Joint Powers Agreement review and rewrite process. In addition, he will present to the Board a proposal to allow additional public entities to participate in the GSRMA/EIA Health Plan.  
*(Motion to approve required.)*
- The Risk Manager will present and review with the Board the Office of Emergency Services assistance surcharge policy. The Risk Manager will proceed as directed by the Board.
- Risk Manager Scott Schimke will review and update the Board on the results of CAJPA's 2008 Fall Conference. No action is required at this time.

b) **New Business:**

- The Risk Manager will review and update the Board in regards to the PARMA Conference to be held February 2-5, 2009 at Rancho Mirage, in Palm Springs. He will proceed as directed by the Board.

9. **FUTURE MEETINGS**

- January 14, 2009  
GSRMA Conference Room, Willows, California
- March 11, 2009  
GSRMA Conference Room, Willows, California
- May 13, 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**