

AGENDA
BOARD OF DIRECTORS MEETING
July 8, 2015
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 §54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code §54954.2(b), action or Board Discussion cannot be taken on "unscheduled matters."

4. **Consent Agenda**

- a. May 13, 2015 meeting minutes

(Action)

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.

5. **Information-Reports**

- a. Loss Prevention
- b. Member Services
- c. Claims
- d. Risk Manager
- e. Board comments

6. **Finance**

- a. Current bills for payment approval
- b. Claims payment accounts transaction summaries
- c. Financial reports

(Action)

7. **Membership**

- a. New members for Board consideration
 - Chowchilla Cemetery District
 - Lakeport Fire Protection District
 - Pine Grove Cemetery District
 - Roseville Cemetery District

(Action)

8. Administration

- a. Investment Advisor Presentation

(Information)

- b. Investment Policy Revision

(Action)

- c. Resolution 2015-1 Delegating authorized signers for Umpqua accounts

(Action)

- d. Resolution 2015-2 Delegating authorized signers for Local Agency Investment Fund (LAIF)

(Action)

- e. Resolution 2015-3 Delegating authorized signers for Union Bank

(Action)

- f. Strategic Planning session 2015/16

(Action)

9. Future Meetings

- September 9, 2015
- November T.B.D.
- January 13, 2016

10. Claims Reports

- a. Current Claims – Outstanding liability, workers' compensation and property losses that may require Board action.

(Possible Action Item)

- b. Closed Session (Pending Litigation) – Pursuant to Government Code §§54956.9(a) and 54956.95, the Board of Directors of the Golden State Risk Management Authority shall meet in closed session.

11. Adjournment

***Posted: July 1, 2015**