

**Board of Directors
Notice of Regular Meeting
March 8, 2017 6:00 PM**

**GSRMA Board Room, 247 W Sycamore Street, Willows, CA 95988
Office of George Ouzounian, 525 W Main Street, Suite B, Visalia, CA 93291**

AGENDA

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. January 11, 2017 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. Member Services/Loss Prevention
b. Claims
c. Executive Director
d. Board comments

6. Finance

- a. Approval of financial payments and reports
- Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial reports
- b. Investment advisor presentation
(Information)
- c. Investment Policy approval
(Action)

7. Membership

- a. New member for Board consideration

- City of Alturas

(Action)

8. Administration

- a. Preliminary excess insurance program renewal costs for 2017/18

(Information)

- b. Draft 2017/18 actuarial studies – presentation of initial draft actuarial studies by our actuary from Bickmore

(Information)

- c. Preliminary contributions by line of coverage for 2017/18

(Information)

- d. Analysis of a possible dividend for 2017/18

(Information)

- e. Proposed budget for 2017/18

(Information)

- f. Presentation of initial draft of Ardee, Inc. management contracts

(Information)

- g. Presentation of potential database development project for the employee benefits program

(Information)

- h. Provide direction regarding audit services beginning with the June 30, 2017 year-end.

(Action)

9. Future Meetings

- May 10, 2017
- July 12, 2017
- September 13, 2017 (conflict with CAJPA)

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.
- c. Reconvene to Open Session
- d. Report of any action taken during Closed Session

Adjournment

***Posted: March 1, 2017**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
March 08, 2017

<u>LIABILITY</u>	<u>CLAIM NO</u>
Ortiz, et al vs. County of Glenn	1200082
Chua, E. vs. Solano County Transit	1200231
Cartia, N. vs. Winton Cemetery District	1200296
Cartia, J. vs. Winton Cemetery District	1200334
Johnson, JW. vs. Broadmoor Police Protection Dist.	1200302
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Farrell, K. vs. County of Glenn	1100142
Borges Jr., M. vs. City of Crescent City	1100224
Borges Jr., M. vs. City of Crescent City	1100579
Jones, W. vs. Byron-Brentwood-Knightsen Union CD	1100436
Johnson, D. vs. County of Glenn	1100485
Binnie, L. vs. San Jacinto Cemetery District	2007002647
Dech, J. vs. North Central Co Consortium	2010003498
McClain, A. vs. Glenn County Office of Education	2013004287

***Posted: 03/01/2017**