

**Board of Directors  
Notice of Regular Meeting**

**May 10, 2017, 6:00 PM**

**GSRMA Board Room, 247 W. Sycamore Street, Willows, CA 95988  
Office of George Ouzounian (TELEPHONICALLY)  
252 W. Main Street, Suite B, Visalia, CA 93291**

**AMENDED 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. March 08, 2017 meeting minutes

*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

*(Action)*

## 7. **Administration**

- a. Incoming Board member election for Special and Fire District representation (effective July 1, 2017)

*(Action)*

- b. New Board Member Orientation Process

*(Action)*

- c. 2016/17 Loss Prevention Incentive Program (LPIP) awards

*(Action)*

- d. Excess insurance program renewal costs for 2017/18

*(Action)*

- e. 2017/18 actuarial studies for the Liability and Workers' Compensation programs

*(Action)*

- f. Proposed contributions by line of coverage for 2017/18

*(Action)*

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

*(Action)*

- h. Proposed budget for 2017/18

*(Action)*

- i. Financial Audit engagement proposal for 16/17 through 18/19 fiscal years.

*(Action)*

- j. L. Gary Krup contract extension for General Counsel Services for 2017-2020

*(Action)*

- k. Proposed Ardee, Inc. Management Contracts

*(Action)*

## 8. **Future Meetings**

- July 12, 2017
- September 13, 2017 (CAJPA conflict)
- November T.B.D

**9. 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 Close Session.

**Adjournment**

**\*Posted: May 5, 2017**