

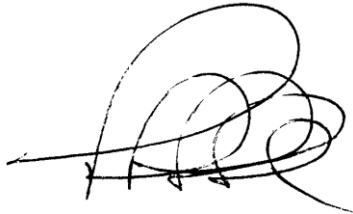
DATE: May 2, 2018

TO: Board Members and Member Districts of
Golden State Risk Management Authority

FROM: Scott Schimke, ARM, Risk Manager

SUBJECT: GSRMA Board of Directors Meeting

The next meeting of the Golden State Risk Management Authority (GSRMA) Board of Directors is **Wednesday, May 9, 2018** at **6 p.m.** It will take place in the GSRMA conference room located at 243 West Sycamore Street in Willows, California.



Scott Schimke, ARM
Risk Manager
Golden State Risk Management Authority

Enclosures

**Board of Directors
Notice of Regular Meeting
May 9, 2018, 6:00 PM**

GSRMA Board Room, 247 W. Sycamore Street, Willows, CA 95988

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 13, 2018 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

Page(s)

- 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. GSRMA Membership

- a. New members for Board ratification
- Madera IHSS Public Authority
 - Dixon Regional Watershed JPA
 - Smartsville Cemetery District

(Action)

b. Revocation of pool membership for Board consideration

- Butte City Community Service District

(Action)

8. Administration

Page(s)

a. Incoming Board member election for Cities, Cemeteries and School District representation (effective July 1, 2018)

(Action)

b. 2017/18 Risk Management Accreditation Program (RMAP) awards

(Action)

c. 2018/19 actuarial studies for the Liability and Workers' Compensation programs

(Action)

d. Excess insurance program renewal costs for 2018/19

(Action)

e. Proposed contributions by line of coverage for 2018/19

(Action)

f. Analysis of a possible dividend for 2018/19

(Action)

g. Proposed budget for 2018/19

(Action)

h. Cyber security assessment agreement

(Action)

9. Future Meetings

- July 11, 2018
- September 19, 2018 (Due to CAJPA conference)
- November T.B.D

10. Claims Reports

Page(s)

- 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 2, 2018**

**Board of Directors
Notice of Regular Meeting
March 14, 2018 6:00 PM
GSRMA Board Room, 243 W. Sycamore Street, Willows, CA 95988
Office of George Ouzounian (TELEPHONICALLY)
252 W. Main Street, Suite B, Visalia, CA 93291
Office of Douglas Turner (TELEPHONICALLY)
2779 Prospect Park Drive, #315, Rancho Cordova, CA 95670**

**CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
May 9, 2018**

<u>LIABILITY</u>	<u>CLAIM NO</u>
Bailey, P. vs Willows USD	1200256
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Farrell, K. vs County of Glenn	1100142
Jones, W. vs Byron-Brentwood-Knightsen Union CD	1100436
**Johnson, D. vs County of Glenn	1100485
Ward, S vs County of Glenn	1100541
Lyle, L. vs County of Glenn	1100545
LeDay, J vs City of Orland	1100913
Dech, J. vs North Central Co Consortium	2010003498
Pagarigan, R. vs Broadmoor Police Protection Dist.	1100991
Pekin, P. vs Mendocino Fire Protection District	1101137
Ramos, A. vs Los Banos Cemetery District	1101142
Morelos, M. vs City of Crescent City	1100929

***Posted: 3/7/18**