

AGENDA
BOARD OF DIRECTORS MEETING
May 13, 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. March 11, 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

(Action)

8. Administration

- a. Incoming Board members (effective July 1, 2015) for Fire and Special Districts representation

(Information)

- b. Candidates for Accreditation through the Cemetery Best Practices Program

(Action)

- c. 2014/15 Loss Prevention Incentive Program (LPIP) awards

(Action)

- d. Proposed changes to the 2015/16 Loss Prevention Incentive Program (LPIP) Application.

(Action)

- e. Excess insurance program renewal costs for 2015/16

(Action)

- f. 2015/16 actuarial study for the Liability and Workers' Compensation programs

(Action)

- g. Proposed contributions by line of coverage for 2015/16

(Action)

- h. Analysis of a possible dividend for 2015/16

(Action)

- i. Proposed budget for 2015/16.

(Action)

- j. L. Gary Krup contract for General Counsel Services for 2015/16

(Action)

9. Future Meetings

- July 8, 2015
- September 9, 2015
- November T.B.D.

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: May 6, 2015**

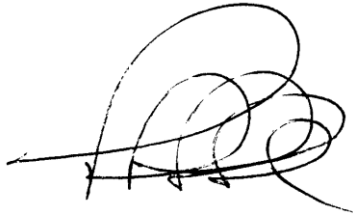
DATE: May 6, 2015

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 13, 2015** at **6 p.m.** It will take place in the GSRMA conference room located at 247 West Sycamore Street in Willows, California.



Scott Schimke, ARM
Risk Manager
Golden State Risk Management Authority

Enclosures

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
May 13, 2015

<u>LIABILITY</u>	<u>CLAIM NO</u>
Brown vs. Santa Maria Cemetery District	1200113
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Bieg, J vs. Rancho Murieta Community Svc District	1100410

***Posted: 05/06/2015**