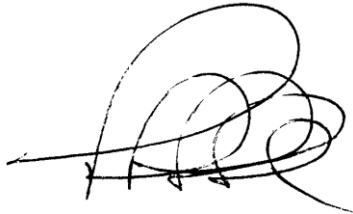


DATE: January 6, 2015
TO: Board Members and Member Districts of
Golden State Risk Management Authority
FROM: Scott Schimke, ARM, Risk Manager
SUBJECT: GSRMA Board of Directors Meeting

The next meeting of the Golden State Risk Management Authority (GSRMA) Board of Directors is **Wednesday, January 14, 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

AGENDA
BOARD OF DIRECTORS MEETING
January 14, 2015
6:00 P.M.

1. **Welcome and Introductions**

2. **Roll Call**

3. **Election of Officers for 2015**

- a. President of the Board
- b. Vice-President of the Board

(Action)

4. **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."

5. **Consent Agenda**

- a. September 10, 2014 meeting minutes
- b. Resolution 2015-01 recognizing and honoring former Board President Mike Murray for his 4 years of service on the GSRMA Board of Directors
- c. Approval of 2015 Emergency Transition Management Committee Policy
- d. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
- e. Reaffirm GSRMA Conflict of Interest Code
- f. Reaffirm GSRMA Investment Policy

(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.

6. **Information-Reports**

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

7. Finance

- a. Approval of financial payments and reports
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial reports

(Action)

- b. Approval of GSRMA draft 2013/2014 annual financial audit

(Action)

8. Administration

- a. Approval of consulting agreement to study revision of contribution allocation method

(Action)

- b. Approval of GSRMA Annual Report

(Action)

- c. Consideration to license online Form 700 service

(Action)

- d. PCA letter and meeting status

(Information)

- e. Authorize Chief Operations Officer for LAIF transaction approval

(Action)

9. Claims Reports

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

(Action Item)

10. Future Meetings

- March 10, 2015
- May 13, 2015
- July 8, 2015

11. Closed Session

- a. 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.

Adjournment

*Posted: Jan 06, 2015

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
January 14, 2015

<u>LIABILITY</u>	<u>CLAIM NO</u>
Friedman, R. v. County of Glenn	1200002
Jensen, P. v. Tehama-Colusa Canal Authority	2010004149
Powell, D. v. City of Orland	2012003966

***Posted January 6, 2015**