

AGENDA
BOARD OF DIRECTORS MEETING
January 13, 2016
6:00 P.M.

1. **Welcome and Introductions**
2. **Roll Call**
3. **Election of Officers for 2016**
 - 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 9, 2015 meeting minutes
- b. Approval of 2016 Emergency Transition Management Committee Policy
- c. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
- d. Reaffirm GSRMA Conflict of Interest Code
- e. 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. Member Services/Loss Prevention
- b. Claims
- c. Executive Director
- d. 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. Presentation by James Marta, CPA; approval of GSRMA draft 2014/2015 annual financial audit

(Action)

8. Membership

a. Grenada Fire Protection District

(Action)

9. Administration

a. Approval of GSRMA Annual Report

(Action)

b. Review and possibly modify Risk Manager settlement authority

(Action)

10. Future Meetings

- March 9, 2016
- May 11, 2016
- July 13, 2016

11. 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.

Adjournment

***Posted: January 6, 2016**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
January 13, 2016

<u>LIABILITY</u>	<u>CLAIM NO</u>
Shellabarger, et al vs. County of Glenn	1200130
Herrera, J. vs. Silveyville Cemetery District	1200227
Johnson, J. vs. Broadmoor Police Protection District	1200302
Ortiz, et al vs. County of Glenn	1200082
Flynn, S. vs. City of Williams	1200195
Schrepfer, S. vs. So Kern Cemetery District	1200037
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Miller, L. vs. Hamilton Elementary School District	97-0082
Auld, M. vs. County of Glenn	2004001831
Binnie, L. vs. San Jacinto Cemetery District	2007002647
Reitnauer, D. vs. Live Oak Cemetery District	2010003423
McKenzie, S. vs. County of Glenn	2010003504
Reitnauer, D. vs. Live Oak Cemetery District	2010003908
Trujillo, C. vs. Merced Cemetery District	2012004168
McClain, A. vs. Glenn County Office of Education	2013004287
Scott, G. vs. City of Crescent City	1100232
Cooley, R. vs. Ukiah Valley Fire District	1100660
Borges Jr., M. vs. City of Crescent City	1100224

***Posted: 01/06/2016**