

**Board of Directors
Notice of Regular Meeting
March 9, 2016 6:00 PM**

**GSRMA Board Room, 247 W Sycamore Street, Willows, CA 95988
Office of George Ouzounian, 525 W Main Street, Suite B, Visalia, CA 93291**

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. January 13, 2016 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. 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. Drawing for new Board member selection
Current School District and City representatives' terms expire July 1, 2016

(Action)

- b. Delinquent member agency
(Action)
- c. Settlement authority policy
(Action)
- d. AGRiP membership
(Action)
- e. Preliminary excess insurance program renewal costs for 2016/17
(Information)
- f. Draft 2016/17 actuarial studies
(Information)
- g. Preliminary contributions by line of coverage for 2016/17
(Information)
- h. Analysis of a possible dividend for 2016/17
(Information)
- i. Proposed budget for 2016/17
(Information)

8. Future Meetings

- May 11, 2016
- July 13, 2016
- September 14, 2016 (conflict with CAJPA)

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.

Adjournment

***Posted: March 1, 2016**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
March 9, 2016

<u>LIABILITY</u>	<u>CLAIM NO</u>
Herrera, J. v. Silveyville Cemetery Dist.	1200227
Johnson, J. W. v. Broadmoor Police Prot. Dist.	1200302
Ortiz, et al v. County of Glenn	1200082
Flynn, S. v. City of Williams	1200195
Schrepfer, S. H. v. So. Kern Cemetery Dist.	1200037
LeFaive, C. v. County of Glenn	1200030
Weaver, R. v. Rancho Murieta CSD	1200143
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Miller, L. v. Hamilton Elementary School Dist.	97-0082
Auld, M. v. County of Glenn	2004001831
Binnie, L. v. San Jacinto Cemetery Dist.	2007002647
Smith, D. v. County of Glenn	2010003344
Dech, J. v. North Central Counties Consortium	2010003498
McKenzie, S. v. County of Glenn	2010003504
Trujillo, C. v. Merced Cemetery Dist.	2012004168
Mclain, A. v. Glenn Co. Office of Education	2013004287
Scott, G. v. City of Crescent City	1100232
Borges Jr., M. v. City of Crescent City	1100224
Soares, D. v. City of Williams	1100636
Cooley, R. v. Ukiah Valley Fire District	1100660
Cooley, R. v. Ukiah Valley Fire District	1100214

***Posted: March 1, 2016**