

AGENDA
BOARD OF DIRECTORS MEETING
May 11, 2016
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 09, 2016 meeting minutes
- b. L. Gary Krup contract extension for General Counsel Services for 2016-2017
(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. Elkhorn Fire Protection District
- b. Dunlap Cemetery District
- c. Arcade Creek Recreation & Park District (Health Benefits)
(Action)

8. **Administration**

- a. Incoming Board member selection for Cemetery District representation (effective July 1, 2016)

(Action)

- b. 2015/16 Loss Prevention Incentive Program (LPIP) awards

(Action)

- c. Proposed changes to the 2016/17 Loss Prevention Incentive Program (LPIP) Application

(Information)

- d. Excess insurance program renewal costs for 2016/17

(Action)

- e. 2016/17 actuarial studies for the Liability and Workers' Compensation programs

(Action)

- f. Proposed contributions by line of coverage for 2016/17

(Action)

- g. Analysis of a possible dividend for 2016/17

(Action)

- h. Proposed budget for 2016/17

(Action)

- i. GSRMA Bylaws Resolution 2015-07

(Action)

- j. Proposed reinstatement of German Cemetery District

(Action)

9. **Future Meetings**

- July 13, 2016
- September 21, 2016
- November T.B.D.

Claims Reports

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

(Possible Action Item)

- c. 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.

10. Adjournment

***Posted: May 4, 2016**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
May 11, 2016

<u>LIABILITY</u>	<u>CLAIM NO</u>
Flynn, S. vs City of Williams	1200195
Flynn, S. vs City of Williams	1200196
Ortiz, et al vs County of Glenn	1200082
Chua, E. vs Solano County Transit	1200231
Johnson, J. vs Broadmoor Police Protection District	1200302
<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
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

***Posted: May 4, 2016**