

**Board of Directors
Notice of Regular Meeting
July 13, 2016 - 6:00 P.M.**

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

AGENDA

1. Welcome and Introductions

2. Roll Call

3. Election of Officer for July 1 – December 31, 2016

- a. 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. May 11, 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.

6. Information-Reports

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

7. Finance

- a. Current bills for payment approval
b. Claims payment accounts transaction summaries
c. Financial reports

(Action)

8. Membership

- a. Deer Creek Irrigation District
- b. Sites JPA
(Action)

9. Administration

- a. Resolution 2016-01 recognizing and honoring Vice-President & Board Member Charlie Gee for his 11 years of service on the GSRMA Board of Directors
(Action)
- b. Extension of Medata, Inc. contract for workers' compensation bill review services 07/01/2016 to 06/30/2019
(Action)
- c. Payment Options and Interest Rate policy to replace Finance Charge policy
(Action)
- d. 2016/17 Loss Prevention Incentive Program changes
(Action)
- e. CAJPA Accreditation report for GSRMA
(Action)
- f. Renewal of Ardee, Inc. agreement for Administration Services for Golden State Risk Management Authority Health Plan – 07/01/2016 – 06/30/2019
(Action)
- g. Revision of Ardee, Inc. contract for Risk Management Services and Workers' Compensation Adjusting Services regarding recommendations outlined in the CAJPA Accreditation Report
(Action)
- h. Review of GSRMA Bylaws, Article II, Offices, Paragraph (B) Composition of Board, Section 2 d. and e. and proposed new trial program for term 07/01/2017 – 06/30/2019
(Action)
- i. Strategic Planning session 2016/17
(Action)

10. Future Meetings

- September T.B.D.
- November T.B.D.
- January 11, 2017

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.

12. Adjournment

***Posted: July 1, 2016**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
July 13, 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
Johnson, J. vs Broadmoor Police Protection District	1200302
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Kincaid-Pasero, P v. County of Glenn	94-0401-0191
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
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
Stone, D v. Ukiah Valley Fire District	1100416
Jones, W v. Byron-Brentwood-Knightsen CD	1100436
Johnson, D v. County of Glenn	1100485
Borges Jr., M. v. City of Crescent City	1100579
Soares, D. v. City of Williams	1100636
Cooley, R. v. Ukiah Valley Fire District	1100660

***Posted: July 1, 2016**