

BOARD OF DIRECTORS
Notice of Regular Meeting
January 11, 2017 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 Officers for 2017

- 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. May 11, 2016 meeting minutes
- b. July 13, 2016 meeting minutes
- c. September 20, 2016 meeting minutes
- d. Approval of 2017 Emergency Transition Management Committee Policy
- e. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
- f. Reaffirm GSRMA Conflict of Interest Code

(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 representative from James Marta and Company; approval of GSRMA 2015/2016 annual financial audit

(Action)

8. Membership

a. Reclamation District No. 2103

b. Reclamation District No. 1001

(Action)

9. Administration

a. Approval of candidate districts for GSRMA 2017 Board member election

(Action)

b. Review status of Artesia Cemetery District outstanding receivable

(Action)

10. Future Meetings

- March 8, 2017
- May 10, 2017
- July 12, 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.

c. Reconvene to Open Session

d. Report of any action taken during Closed Session

Adjournment

***Posted: January 4, 2017**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
January 11, 2017

<u>LIABILITY</u>	<u>CLAIM NO</u>
Ortiz, et al vs. County of Glenn	1200082
Chua, E. vs. Solano County Transit	1200231
Cartia, N. vs. Winton Cemetery District	1200296
Cartia, J. vs. Winton Cemetery District	1200334
Johnson, JW. vs. Broadmoor Police Protection Dist.	1200302
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Miller, L. vs. Hamilton Elementary School District	97-0082
Farrell, K. vs. County of Glenn	1100142
Cooley, R. vs. Ukiah Valley Fire District	1100214
Borges Jr., M. vs. City of Crescent City	1100224
Jones, W. vs. Byron-Brentwood-Knightsen Union CD	1100436
Johnson, D. vs. County of Glenn	1100485
Borges Jr., M. vs. City of Crescent City	1100579
Cooley, R. vs. Ukiah Valley Fire District	1100660
Auld, M. vs. County of Glenn	2004001831
Binnie, L. vs. San Jacinto Cemetery District	2007002647
Dech, J. vs. North Central Co Consortium	2010003498
McClain, A. vs. Glenn County Office of Education	2013004287

***Posted: 01/04/2017**