

**Board of Directors
Notice of Regular Meeting
March 14, 2018 6:00 PM
GSRMA Board Room, 243 W. Sycamore Street, Willows, CA 95988
Office of George Ouzounian (TELEPHONICALLY)
252 W. Main Street, Suite B, Visalia, CA 93291
Office of Douglas Turner (TELEPHONICALLY)
2779 Prospect Park Drive, #315, Rancho Cordova, CA 95670**

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 10, 2018 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.

Refer to Page(s)

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

- b. Approval of Resolution 2018-01
 - Authorize signers for Local Agency Investment Fund (LAIF)

(Action)

- c. Approval of Resolution 2018-02

- Change banking services to Tri-Counties Bank

(Action)

7. GSRMA Membership

- a. New member for Board consideration

- Arroyo Seco Groundwater Sustainability Agency

(Action)

Employee Benefits Program

- b. New member for Board consideration

- Colusa County Water District

(Action)

8. Administration

- a. Preliminary excess insurance program renewal costs for 2018/19

(Information)

- b. Draft 2018/19 actuarial studies – presentation of initial draft actuarial studies by our actuary from Bickmore

(Information)

- c. Preliminary contributions by line of coverage for 2018/19

(Information)

- d. Analysis of a possible dividend for 2018/19

(Information)

- e. Proposed budget for 2018/19

(Information)

9. Future Meetings

- May 9, 2018
- July 11, 2018
- September 19, 2018 (Due to CAJPA conference)
- November T.B.D

10. 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 Close Session.

Adjournment

***Posted: March 7, 2018**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

Post Office Box 706, Willows, CA 95988

**Board of Directors
Notice of Regular Meeting
March 14, 2018 6:00 PM
GSRMA Board Room, 243 W. Sycamore Street, Willows, CA 95988
Office of George Ouzounian (TELEPHONICALLY)
252 W. Main Street, Suite B, Visalia, CA 93291
Office of Douglas Turner (TELEPHONICALLY)
2779 Prospect Park Drive, #315, Rancho Cordova, CA 95670**

**CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
March 14, 2018**

<u>LIABILITY</u>	<u>CLAIM NO</u>
Bailey, P. vs Willows USD	1200256
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Farrell, K. vs County of Glenn	1100142
Jones, W. vs Byron-Brentwood-Knightsen Union CD	1100436
Johnson, D. vs County of Glenn	1100485
Ward, S vs County of Glenn	1100541
Lyle, L. vs County of Glenn	1100545
LeDay, J vs City of Orland	1100913
Dech, J. vs North Central Co Consortium	2010003498
Pagarigan, R. vs Broadmoor Police Protection Dist.	1100991
Pekin, P. vs Mendocino Fire Protection District	1101137
Ramos, A. vs Los Banos Cemetery District	1101142

***Posted: 3/7/18**