

Post Office Box 706, Willows, CA 95988

**Board of Directors  
Notice of Regular Meeting  
September 19, 2018 - 6:00 PM  
GSRMA Board Room  
243 W. Sycamore Street  
Willows, CA 95988**

**Andy Roberts (TELEPHONICALLY)  
234 N. Pine Street, Dorris, CA 96023**

**Doug Turner (TELEPHONICALLY)  
2779 Prospect Park Drive #214, 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. July 11, 2018 meeting minutes  
(Action)

*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. However, the Board may pull any item they want to discuss or modify. Approval of the Consent Agenda can be made with one motion.*

Refer to

**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)*

- b. Investment advisor presentation

*(Information)*

- c. Investment Policy approval

*(Action)*

**7. GSRMA Membership**

- a. New Members
- Hornbrook Fire Protection District
- b. Revocation of pool membership for Board consideration

*(Action)*

- Butte City Community Service District
- Sites Project Authority

*(Action)*

**8. Administration**

- a. Delinquent member agencies

*(Action)*

- b. Request for reimbursement by Board Member Rick Beale for the upcoming 2018 CAPC Conference.

*(Action)*

**9. Future Meetings**

- November T.B.D
- January 9, 2019
- March 13, 2019

**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 Closed Session.

## **Adjournment**

**\*Posted: September 12, 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.

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**CLOSED SESSION CLAIMANT LISTING  
BOARD OF DIRECTORS MEETING  
September 19, 2018**

<b><u>LIABILITY</u></b>	<b><u>CLAIM NO</u></b>
Bailey, P. vs Willows USD	1200256
<b><u>WORKERS' COMPENSATION</u></b>	<b><u>CLAIM NO</u></b>
Parker, J. vs City of Williams	1100441
Ward, S vs County of Glenn	1100541
Lyle, L. vs County of Glenn	1100545
Hernandez, P. vs Lakeport Fire Protection Dist.	1100808/1101052
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
Morelos, M. vs City of Crescent City	1100929

**\*Posted: 9/12/18**