

**Board of Directors
Notice of Regular Meeting
January 10, 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**

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
3. **Election of Officers for 2018**
 - 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. September 27, 2017 meeting minutes
 - b. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
 - c. Reaffirm GSRMA Conflict of Interest Code

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.

(Action)

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 2016/2017 annual financial audit.

(Action)

8. Membership – Employee Benefits Program

a. Live Oak Cemetery District – Existing GSRMA Member

b. Housing Authority of the County of Butte

c. City of Willows

(Action)

9. Administration

a. Approval of candidate districts for incoming Board Member election for Cities, Cemeteries and School District's representation (effective July 1, 2018)

(Action)

b. PARMA Conference – February 14-16, 2018, Monterey, CA

(Action)

c. CAJPA Conference - September 11-14, 2018, South Lake Tahoe, CA

(Action)

10. Future Meetings

- March 14, 2018
- May 9, 2018
- July 11, 2018

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 Close Session.

Adjournment

***Posted: January 3, 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.

AMENDED
CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
January 10, 2018

<u>LIABILITY</u>	<u>CLAIM NO</u>
Bailey, P. -vs- Willows USD	1200256
Pecherer, M. -vs- Russian River CD	1200454
<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
McLain, A vs. Glenn County Office of Education	1100497
Ward, S vs. County of Glenn	1100541
Lyle, L. vs. County of Glenn	1100545
LeDay, J vs. City of Orland	1100913
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
Pagarigan, R. -vs- Broadmoor Police Protection Dist.	1100991

***Posted:**
01/03/2018