

**BOARD OF DIRECTORS  
Notice of Regular Meeting  
January 9, 2019 6:00 P.M.  
GSRMA Board Room  
243 W. Sycamore Street  
Willows, CA 95988**

**Sarbdeep Atwal (TELEPHONICALLY)  
2994 Feather River Blvd., Olivehurst, CA 95961**

**AGENDA**

**1. Welcome and Introductions**

**2. Roll Call**

- a. WebEx Protocol Instructions

**3. Election of Officers for 2019**

- 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 19, 2018 meeting minutes
- b. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code

*(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.*

**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 2017/2018 annual financial audit.

*(Action)*
- c. Review of issues related to GSRMA board meeting stipend

*(Action)*

## **8. GSRMA Membership**

- a. New Members
  - Sacramento Transportation Authority
  - California Cannabis Authority
  - Princeton Water Works District
  - Hornbrook Fire Protection District
  - Isla Vista Community Services District

*(Action)*
- b. Revocation of pool membership
  - Butte City Community Service District

*(Action)*
- c. New Employee Benefits Members
  - Drainage District No. 100 - Medical
  - California Fair Services Authority – Dental
  - California Authority of Racing Fairs – Dental

*(Action)*
- d. Revocation of employee benefits membership
  - Tehachapi Cemetery District

*(Action)*

## **9. Administration**

- a. Approval of candidate districts for incoming Board member election for Fire and Special District's representation (effective July 1, 2019)

*(Action)*

- b. Approval to cancel Jeppson & Griffin HR hotline services agreement effective 2/28/19  
(Action)
- c. Approval to utilize Labor Law Employment Practices Services offered by Eyres Law Group for member HR assistance effective 1/10/19  
(Action)

**10. Future Meetings**

- March 13, 2019
- May 8, 2019
- July 10, 2019

**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 2, 2019**

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**CLOSED SESSION CLAIMANT LISTING  
BOARD OF DIRECTORS MEETING  
January 9, 2019**

| <b><u>LIABILITY</u></b>                           | <b><u>CLAIM NO</u></b> |
|---|------------------------|
| Bailey vs Willows USD                             | 1200256                |
| Landi vs Broadmoor Police Department              | 1200667                |
| Gaither vs Madera Cemetery District               | 1200604                |
| Ansari vs Rancho Murieta Community Services Dist. | 1200662                |
|   |                        |
| <b><u>WORKERS' COMPENSATION</u></b>               | <b><u>CLAIM NO</u></b> |
| Parker vs City of Williams                        | 1100441                |
| Ward vs County of Glenn                           | 1100541                |
| Lyle vs County of Glenn                           | 1100545                |
| Hernandez vs Lakeport Fire Protection Dist.       | 1100808/1101052        |
| LeDay vs City of Orland                           | 1100913                |
| Dech vs North Central Co Consortium               | 2010003498             |
| Pagarigan vs Broadmoor Police Protection Dist.    | 1100991                |
| Pekin vs Mendocino Fire Protection District       | 1101137                |
| Ramos vs Los Banos Cemetery District              | 1101142                |
| Morelos vs City of Crescent City                  | 1100929                |
| Wakefield vs City of Crescent City                | 1101166                |
| Moreno vs Rancho Murieta CSD                      | 1101030                |
| Thompson vs Burney Fire Protection District       | 1100754                |
| Borden vs County of Glenn                         | 1100821                |
| Dunham vs Coffee Creek Volunteer Fire Dist.       | 1100138                |

**\*Posted 1/2/2019**