

PLEASE NOTE CHANGE IN DATE AND TIME

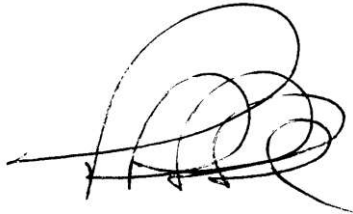
DATE: September 8, 2016

TO: Board Members and Member Districts of
Golden State Risk Management Authority

FROM: Scott Schimke, ARM, Risk Manager

SUBJECT: GSRMA Board of Directors Meeting

The next meeting of the Golden State Risk Management Authority (GSRMA) Board of Directors is **Tuesday, September 20, 2016** at **6 p.m.** It will take place in the GSRMA conference room located at 247 West Sycamore Street in Willows, California.



Scott Schimke, ARM
Risk Manager
Golden State Risk Management Authority

Enclosures

BOARD OF DIRECTORS
Notice of Regular Meeting
September 20, 2016 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. 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. May 11, 2016 meeting minutes
- b. July 13, 2016 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.

5. Information-Reports

- a. Member Services/Loss Prevention
- b. Claims
- c. Risk Manager
- d. Board comments

6. Finance

- a. Current bills for payment approval
- b. Claims payment accounts transaction summaries
- c. Financial reports

(Action)

7. Membership

- a. New members for Board consideration
 - Modoc Transportation Agency
 - Modoc County Transportation Commission

(Action)

8. Administration

- a. Artesia Cemetery District – Notice of Termination and Cancellation

(Action)

- b. Delinquent member agencies

(Action)

- c. Presentation of draft Board election process for 07/01/2017 vacancies

(Action)

9. Future Meetings

- November T.B.D.
- January 11, 2017
- March 08, 2017

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.

11. Adjournment

***Posted: September 8, 2016**

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
September 20, 2016

<u>LIABILITY</u>	<u>CLAIM NO</u>
Ortiz, et al vs County of Glenn	1200082
Flynn, S. vs City of Williams	1200195
Flynn, S. vs City of Williams	1200196
Cartia, N. vs Winton Cemetery District	1200296
Johnson, J. vs Broadmoor Police Protection District	1200302
Cartia, J vs Winton Cemetery District	1200334
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Miller, L. v. Hamilton Elementary School Dist.	97-0082
Auld, M. v. County of Glenn	2004001831
Binnie, L. v. San Jacinto Cemetery Dist.	2007002647
Smith, D. v. County of Glenn	2010003344
Dech, J. v. North Central Counties Consortium	2010003498
Mclain, A. v. Glenn Co. Office of Education	2013004287
Scott, G. v. City of Crescent City	1100232
Borges Jr., M. v. City of Crescent City	1100224
Stone, D v. Ukiah Valley Fire District	1100416
Jones, W v. Byron-Brentwood-Knightsen CD	1100436
Johnson, D v. County of Glenn	1100485
Borges Jr., M. v. City of Crescent City	1100579
Soares, D. v. City of Williams	1100636
Cooley, R. v. Ukiah Valley Fire District	1100660

***Posted: September 8, 2016**