

**Board of Directors
Notice of Regular Meeting
March 13, 2019 6:00 PM
GSRMA Board Room, 243 W. Sycamore Street, Willows, CA 95988**

**Office of Douglas Turner (TELEPHONICALLY)
2779 Prospect Park Drive, #314, Rancho Cordova, CA 95670**

AGENDA

1. Welcome and Introductions

2. Roll Call

- a. WebEx Protocol Instructions

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

Refer to Tab 4

- a. January 9, 2019 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 Tab 5

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 Refer to Tab 6
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports

7. GSRMA Membership

Refer to Tab 7

- a. New member for Board consideration
- Riverfront Joint Powers Authority
 - Lake Pillsbury Fire Protection District

(Action)

8. Administration

Refer to Tab 8

- a. Preliminary excess insurance program renewal costs for 2019/20

(Information)

- b. Draft 2019/20 actuarial studies – presentation of initial draft actuarial studies by our actuary from Bickmore

(Information)

- c. Preliminary contributions by line of coverage for 2019/20

(Information)

- d. Analysis of a possible dividend for 2019/20

(Information)

- e. Proposed budget for 2019/20

(Information)

- f. Proposed agreement with Gradient AI to provide predictive analytic and data warehouse services

(Action)

9. Future Meetings

- May 8, 2019
- July 10, 2019
- September 18, 2019

10. Claims Reports

Refer to Tab 10

- 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 6, 2019**

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.

**Board of Directors
Notice of Regular Meeting
March 13, 2019 6:00 PM
GSRMA Board Room, 243 W. Sycamore Street, Willows, CA 95988**

**Office of Douglas Turner (TELEPHONICALLY)
2779 Prospect Park Drive, #314, Rancho Cordova, CA 95670**

**CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
March 13, 2019**

<u>LIABILITY</u>	<u>CLAIM NO</u>
Bailey vs Willows USD	1200256
Gaither vs Madera Cemetery District	1200604
Ansari vs Rancho Murieta Community Services Dist.	1200662
Buren vs GCOE	1200644
Awad vs Broadmoor Police Protection Dist.	1200678
Peters vs County of Glenn	1200688
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Parker vs City of Williams	1100441
Ward vs County of Glenn	1100541
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
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

***Posted 3/6/2019**