

**Board of Directors  
Notice of Regular Meeting**

**July 10, 2019 6:00 PM  
GSRMA Board Room, 243 W. Sycamore Street, Willows, CA 95988**

**Douglas Turner (TELEPHONICALLY)  
3490 Cedar Lane, Hamilton Branch, CA 96137**

**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. May 8, 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

**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
- (Action)

## **7. GSRMA Membership**

Refer to Tab 7

- a. New Members for Board ratification
  - Potter Valley Cemetery District

*(Action)*

## **8. Administration**

Refer to Tab 8

- a. Risk Management Accreditation Program (RMAP) program for 2019-20  
*(Action)*
- b. GSRMA Board Member Election Timeline – 2020 vacancies – School/City/Cemetery  
*(Action)*
- c. Strategic Planning Session 2019-20  
*(Action)*
- d. Revised 2019-20 Budget  
*(Action)*
- e. GSRMA Underwriting Policy  
*(Action)*

## **9. Future Meetings**

- September 19, 2019 (Due to CAJPA conference)
- November T.B.D.
- January 8, 2020

## **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: July 3, 2019**

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