

**BOARD OF DIRECTORS
MEETING MINUTES
March 13, 2019**

Board President Viegas called the regular Board meeting of the Golden State Risk Management Authority to order at 6:00 PM.

1. WELCOME AND INTRODUCTIONS:

2. ROLL CALL:

Board Members present:

John Viegas, Keith Corum, Andy Roberts, Rick Beale

Board Members joined via WebEx:

Doug Turner

Board Member Absent:

Sarbdeep Atwal, Buck Ward

Also present:

Executive Director Scott Schimke, Counsel Gary Krup, Chief Operations Officer Rick Krepelka, Assistant Risk Manager Jennifer Peters, Administrative Assistant Sam Taylor, Accounting Technician Ryan Schimke, Mike Harrington with Bickmore (leaving at 7:13.)

a) WebEx Protocol Instructions

3. UNSCHEDULED MATTERS

No unscheduled matters were discussed.

4. CONSENT AGENDA:

Executive Director Schimke reviewed the consent agenda including the January 10, 2018, meeting minutes.

A motion to approve the consent agenda, including the January 9, 2019 meeting minutes, as presented was moved by Board Member Corum and seconded by Board Member Roberts. The motion carried by the following vote:

Ayes: Board Members Viegas, Corum, Roberts, Beale, and Turner

Noes: None
Absent: Board Member Atwal, and Ward

5. INFORMATION - REPORTS:

a) Member Services/Loss Prevention

Assistant Risk Manager Peters updated the Board on the following items:

- Review of Member visits and training programs since the January 9, 2019 meeting
- Current status of the Loss Prevention Subsidy Fund Program
- 41 RMAP applications have been received
- The 2019 Annual Report has been distributed to all Members via hard copy and the web-site. In addition each Director was provided a report in their binder
- 15th Annual GSRMA conference will be held at the Colusa Casino on October 23-24, 2019
- Cancellation of HR hotline contract with Jeppson/Griffen
- New HR hotline contract with Eyres Law Group and update on enrollment forms

No action was taken by the Board.

b) Claims

Executive Director Schimke updated the Board on the following:

- EIA liability and Work Compensation audits

No action was taken by the Board.

c) Executive Director

Executive Director Schimke updated the Board on the following items:

- 2019 PARMA update - attending on behalf of staff: Steve Wood, Betsey Downey & Scott Schimke, attending on behalf of the Board: John Viegas
- CAJPA conference reminder September 10-13, 2019 in South Lake Tahoe, Reservations/Registration need to be done soon
- Election update deadline reminder due 3/29/19, ballots due 4/19/19 and final results provided at the 5/8/19 meeting
- CAPRI Parks & Recreation will promote GSRMA to their membership re: Employee Benefits Program
- 2018/19 estimated savings of \$879,379 by participating in the EIA excess pool

No action was taken by the Board.

d) Board Comments:

President Viegas reported on the sessions, topics & ideas he received at the PARMA conference. Board Members Andy Roberts and Rick Beale commented on school topics such as shooting incidents, bullying, student mental health and attendance. President Viegas noted that funding for school Resource Officers may still be available through grants.

6. FINANCE REPORTS:

- a) Current bills for payment approval, claims payment accounts transaction summaries, and financial reports.

Chief Operations Officer Krepelka reviewed with the Board the disbursements made between December 1, 2018 and January 31, 2019; claim payments made between December 1, 2018 and January 31, 2019 and the January 15 Treasurer's Report.

A motion to approve the financial reports as presented was moved by Board Member Roberts and seconded by Board Member Corum. The motion carried by the following roll call vote:

Ayes: Board Members Viegas, Corum, Roberts, Beale, and Turner
Noes: None
Absent: Board Member Atwal, Ward

7. MEMBERSHIP

- a) Riverfront Joint Powers Authority and Lake Pillsbury Fire Protection District

Executive Director Schimke presented new Members for Board ratification.

A motion to ratify the new Members as presented was moved by Board Member Beale and seconded by Board Member Corum. The motion carried by the following roll call vote:

Ayes: Board Members Viegas, Corum, Roberts, Beale, and Turner
Noes: None
Absent: Board Member Atwal, Ward

8. ADMINISTRATION:

a) Preliminary excess insurance program renewal costs for 2019/20

Executive Director Schimke presented and reviewed with the Board the preliminary excess insurance renewal costs for 2019/20.

No action was taken by the Board

b) Draft 2019/20 Actuarial Studies - Initial Draft presented

Mike Harrington, actuarial consultant from Bickmore, presented the initial draft actuarial studies for 2019/20 and discussed key components of each study.

No action was taken by the Board

c) Preliminary contributions by line of coverage for 2019/20

Executive Director Schimke presented the preliminary contribution calculation criteria by line of coverage for 2019/20.

No action was taken by the Board

d) Analysis of a possible dividend for 2019/20

Executive Director Schimke discussed with the Board the possibility of dividend for 2019/20. He noted that the early analysis indicated that there would not be funds available to declare a dividend.

No action was taken by the Board

e) Proposed budget for 2019/20

Chief Operations Officer Krepelka presented the proposed budget for 2019/20.

No action was taken by the Board

f) Proposed Agreement with Gradient AI

Chief Operations Officer Krepelka presented the proposed agreement with Gradient AI to provide predictive analytic and data warehouse services. This program will work a larger data set to predict certain outcomes and suggest strategies that should result in cost savings and more efficient claims management. Counsel Krup noted that he had reviewed the agreement.

A motion to approve the proposed Agreement with Gradient AI as presented was moved by Board Member Corum and seconded by Board Member Roberts. The motion carried by the following roll call vote:

Ayes: Board Members Viegas, Corum, Roberts, Beale, and Turner
Noes: None
Absent: Board Member Atwal, Ward

9. FUTURE MEETINGS:

- May 8, 2019
- July 10, 2019
- September 18, 2019 (Due to CAJPA conference)
- November T.B.D.

CLAIMS REPORTS:

- a) Current Claims
Nothing to report.
- b) Closed Session (Pending Litigation):
The Board of Directors of the Golden State Risk Management Authority did meet in closed session at 7:30.
- c) Reconvene to Open Session
The Board reconvened to Open Session at 7:36.
- d) Report any action taken during Closed Session
Nothing to report.

10. ADJOURNMENT:

The Board meeting adjourned at 7:37 PM.