

**Board of Directors
Notice of Regular Meeting
May 13, 2020 6:00 PM**

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/81884360187>
iPhone one-tap: +16699006833,,81884360187#
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 818 8436 0187

This meeting will be held in accordance with Executive Order N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, the Ralph M. Brown Act, and the Federal American With Disabilities Act.

The teleconference is open to the public and any member of the public has an opportunity to address the Board by emailing their comment to the Authority's administrative email at AdminGSRMA@gsrma.org. Public comment must be submitted prior to the start of the meeting and must be no more than 250 words, via email to: AdminGSRMA@gsrma.org.

Please submit the following information:

1. Name
2. Agenda Item Number
3. Comment (no more than 250 words)

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting; all computers and telephones except for the Board Members, the Executive Director, and essential staff, shall be muted.

AGENDA

1. Welcome and Introductions

2. Roll Call

- a. Virtual Meeting 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. March 11, 2020 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
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports

Refer to Tab 6

(Action)

- b. Resolution for Acceptance of Treasury Management Services

(Action)

- c. Proposal for Provision of Financial Audit Services (James Marta)

(Action)

7. GSRMA Membership

Refer to Tab 7

- a. New members for Board ratification
 - Town of Fort Jones
 - Reclamation District No. 2084

(Action)

- b. New EmpBen member for Board ratification
 - Rio Vista-Montezuma Cemetery District
 - Mendocino Coast Clinics

(Action)

8. Administration

Refer to Tab 8

- a. Incoming Board member election for City, Cemetery and School District representation (effective July 1, 2020)

(Action)

- b. 2019/20 Risk Management Accreditation Program (RMAP) awards

(Action)

- c. 2020/21 actuarial studies for the Liability and Workers' Compensation programs
(Action)
- d. Excess insurance program renewal costs for 2020/21
(Action)
- e. Proposed contributions by line of coverage for 2020/21
(Action)
- f. Analysis of a possible dividend for 2020/21
(Action)
- g. Proposed budget for 2020/21
(Action)
- h. Employment contract re: GSRMA Legal Counsel
(Action)

9. Future Meetings

- July 8, 2020
- September 9, 2020
- November T.B.D.

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: May 6, 2020**

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.

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
May 13, 2020

<u>LIABILITY</u>	<u>CLAIM NO</u>
Buren vs GCOE	1200644
Awad vs Broadmoor Police Protection Dist.	1200678
Landi vs Broadmoor Police Protection Dist.	1200667
Berkley National Insurance vs Orland Fire Protection	1200637
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Hernandez vs Lakeport Fire Protection Dist.	1100808/1101052
LeDay vs City of Orland	1100913
Dech vs North Central Co Consortium	2010003498
Morelos vs City of Crescent City	1100929
Mata vs City of Williams	1101264
Costello vs Willows Unified School District	1101720

***Posted 5/6/2020**