

**BOARD OF DIRECTORS  
MEETING MINUTES  
March 11, 2020**

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, Michael Craddock, Rick Beale, Doug Turner, Buck Ward

Board Members joined via WebEx: None

Board Member Absent: None

Also present:

Executive Director Scott Schimke, Chief Operations Officer Rick Krepelka, Assistant Risk Manager Jennifer Peters, Workers' Compensation Manager Tricia Alderman, Administrative Assistant Sam Taylor, Accounting Technician Ryan Schimke, Risk Control Analyst Brian Edinger, General Counsel Gary Krup and Mike Harrington with Bickmore (leaving at 7:11.)

**3. UNSCHEDULED MATTERS**

No unscheduled matters were discussed.

**4. CONSENT AGENDA:**

Executive Director Schimke reviewed the consent agenda including the January 8, 2020, meeting minutes.

A motion to approve the consent agenda, including the January 8, 2020 meeting minutes, as presented was moved by Board Member Ward and seconded by Board Member Craddock. The motion carried by the following vote:

Ayes: Board Members Viegas, Corum, Craddock, Beale, Ward and Turner  
Noes: None  
Absent: None

## 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 8, 2020 meeting
- Current status of the Loss Prevention Subsidy Fund Program
- 45 RMAP applications have been received
- Ethics & Harassment Training scheduled for April/May at Granzella's
- Mel Lewis Memorial Award presented to Mark Marshall at CAPC conference
- Employment practices update with Eyres Law Group
- GSRMA's new website launch will be presented at the May meeting
- AGRIP conference update

No action was taken by the Board.

### b) Claims

Workers' Compensation Manager Alderman updated the Board on the following:

- PARMA conference in Monterey with Mark Marshall, board member Keith Corum, County of Glenn Linda Durrer, Michelle Cavier and Scott DeMoss
- Update on COVID 19 - anticipating exposure with members and preparation

No action was taken by the Board.

### c) Executive Director

Executive Director Schimke updated the Board on the following items:

- CAJPA Conference September 15-18 registration now open.
- EIA Property Program Market status letter
- EIA Savings 2019/20 Reports
- SELF AB 218 Memo
- GSRMA Election Timeline update
- EIA's new name: Public Risk Innovation, Solutions, and Management -PRISM
- 2020/21 MOC/COC's legal renew & update

No action was taken by the Board.

### d) Board Comments:

Vice President Corum reported on the sessions, topics and ideas he received at the PARMA conference, and highly suggested to the board to try and attend any conferences they can.

## 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, 2019 and January 31, 2020; claim payments made between December 1, 2019 and January 31, 2020 and the Treasurer's report.

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

Ayes:	Board Members Viegas, Corum, Craddock, Beale, Ward and Turner
Noes:	None
Absent:	None

## 7. MEMBERSHIP

- a) New Employee Benefits member for Board ratification

- Health Alliance of Northern California

Executive Director Schimke presented new member for Board ratification.

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

Ayes:	Board Members Viegas, Corum, Craddock, Beale, Ward and Turner
Noes:	None
Absent:	None

## 8. ADMINISTRATION:

### a) Preliminary excess insurance program renewal costs for 2020/21

Executive Director Schimke presented and reviewed with the Board the preliminary excess insurance renewal costs for 2020/21.

No action was taken by the Board

### b) Draft 2020/21 Actuarial Studies - Initial Draft presented

Mike Harrington, actuarial consultant from Bickmore, presented the initial draft actuarial studies for 2020/21 and discussed key components of each study.

No action was taken by the Board

### c) Preliminary contributions by line of coverage for 2020/21

Executive Director Schimke presented the preliminary contribution calculation criteria by line of coverage for 2020/21.

No action was taken by the Board

### d) Analysis of a possible dividend for 2020/21

Executive Director Schimke discussed with the Board the possibility of a dividend for 2020/21. He noted that the early analysis indicated that there would be funds available to declare a dividend.

No action was taken by the Board

### e) Proposed budget for 2020/21

Chief Operations Officer Krepelka presented the proposed budget for 2020/21.

No action was taken by the Board

## 9. FUTURE MEETINGS:

- July 8, 2020
- September 9, 2020
- 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 not meet in closed session.
- c) Reconvene to Open Session  
Nothing to report.
- d) Report any action taken during Closed Session  
Nothing to report.

## **10. ADJOURNMENT:**

The Board meeting adjourned at 7:25 PM.