This meeting is being conducted by teleconference
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Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 876 3829 3717

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
   a. July 8, 2020 meeting minutes
      (Action)
may pull any item they want to discuss or modify. Approval of the Consent Agenda can be made with one motion.

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
       *(Action)*
   - b. Investment advisor presentation
     *(Information)*
   - c. Investment Policy approval
     *(Action)*
   - d. Status of payroll audit/lookback for 2019-20
     *(Information)*

7. **GSRMA Membership**
   - a. New Member for Board ratification
     - San Antonio Basin Water District
     - Excelsior-Kings River Resource Conservation District
     - Green Valley Cemetery District
     - Redding Area Bus Authority
       *(Action)*

8. **Administration**
   - None

9. **Future Meetings**
   - November T.B.D
   - January 13, 2021
   - March 10, 2021
10. **Claims Reports**

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.


**Adjournment**

*Posted: September 16, 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**
**September 23, 2020**

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<tr>
<th>LIABILITY</th>
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<tr>
<td>Buren vs GCOE</td>
<td>1200644</td>
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<tr>
<td>Awad vs Broadmoor Police Protection Dist.</td>
<td>1200678</td>
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<tr>
<td>Berkley National Insurance vs Orland Fire Protection</td>
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<tr>
<td>Bradberry vs Rancho Murieta CSD</td>
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<td>Anderson vs Biggs-West Gridley Water District</td>
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<td>Hernandez vs Lakeport Fire Protection Dist.</td>
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<td>LeDay vs City of Orland</td>
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<td>Dech vs North Central Co Consortium</td>
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<td>Mata vs City of Williams</td>
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<td>Copas vs Lakeport Fire Protection District</td>
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*Posted 9/16/2020*