

**Board of Directors
Notice of Regular Meeting
January 13, 2021 - 6:00 PM**

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/85118991195>
iPhone one-tap: +16699006833,,85118991195#
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 851 1899 1195

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. Election of Officers for 2021

- a. President of the Board
- b. Vice-President of the Board

(Action)

4. 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."

5. Consent Agenda

Tab 4

- a. November 11, 2020 meeting minutes
- b. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code
(Action)

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. However, the Board may pull any item they want to discuss or modify. Approval of the Consent Agenda can be made with one motion.

6. Information-Reports

Tab 5

- a. Member Services/Loss Prevention
- b. Claims
- c. Executive Director
- d. Board comments

7. Finance

Tab 6

- a. Approval of financial payments and reports
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports(Action)
- b. Presentation by representative from James Marta and Company; approval of GSRMA 2019/2020 annual financial audit.
(Action)

8. GSRMA Membership

Tab 7

- a. New Member for Board ratification
 - CalTrust
 - Little Egbert Joint Powers Agency

9. Administration

Tab 8

- a. Approval of candidate districts for incoming Board member election for Fire and Special District representation (effective July 1, 2021)
(Action)
- b. Delinquent Member Agencies
(Information)

10. Future Meetings

- March 10, 2021
- May 12, 2021
- July 7, 2021

11. Claims Reports

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 Closed Session.

Adjournment

***Posted: January 6, 2021**

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
January 13, 2021

<u>LIABILITY</u>	<u>CLAIM NO</u>
Buren vs GCOE	1200644
Awad vs Broadmoor Police Protection Dist.	1200678
Berkley National Insurance vs Orland Fire Protection	1200637
Bradberry vs Rancho Murieta CSD	1200862
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Hernandez vs Lakeport Fire Protection Dist.	1100808/1101052
Manning vs Tehama Colusa Canal Authority	1100704
Dech vs North Central Co Consortium	2010003498
Parker vs City of Williams	1100441
Morelos vs City of Crescent City	1100929
Mata vs City of Williams	1101264
Costello vs Willows Unified School District	1101720
Copas vs Lakeport Fire Protection District	1101785
Borrego vs Cooperative Ag Support Services	1101695
Woldanski vs City of Williams	1101540
Shoemaker vs City of Alturas	1101845
Perez vs County of Glenn	1101333

***Posted 1/6/2021**