

**Board of Directors
Notice of Regular Meeting
July 14, 2021 - 6:00 PM**

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/84552165110>

iPhone one-tap: +16699006833,, 84552165110#
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 845 5216 5110

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**
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** Tab 4
a. May 12, 2021 meeting minutes Page 1

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.

5. **Information-Reports** Tab 5
a. Member Services/Loss Prevention Page 15-24
b. Claims Page 23-24
c. Executive Director Page 25- 31
d. Board comments

6. **Finance** Tab 6
a. Approval of financial payments and reports Page 32-49
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports

(Action)

7. **GSRMA Membership** Tab 7
a. New Members for Board ratification Page 50-53

Portola Cemetery District

 - Princeton Cemetery District
 - Stanislaus Regional Transit Authority
 - Sutter County Resource Conservation District

(Action)

b. New Employee Benefits Member for Board ratification

 - Sacramento Metropolitan Cable Television Commission

(Action)

8. **Administration** Tab 8
a. Modification to the Risk Management Accreditation Program (RMAP) for 2021-22

(Action)
- b. GSRMA Board Member Election Timeline – 2022 Vacancies – City, Cemetery and School District Representation (effective July 1, 2022)
- (Action)*

c. Revised 2021-22 Budget

(Action)

d. Strategic Planning Session 2021-22

(Action)

c. Future Meetings

- September 8, 2021
- November TBD
- January 12, 2022

d. Claims Reports

Tab 10

- Current Claims – Outstanding liability, workers’ compensation and property losses that may require Board action.

(Possible Action Item)

- 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.
- Reconvene to Open Session.
- Report of any action taken during Closed Session.

Adjournment

***Posted: July 7, 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
July 14, 2021

<u>LIABILITY</u>	<u>CLAIM NO</u>
MB vs GCOE	1200644
Awad vs Broadmoor Police Protection Dist.	1200678
Berkley National Insurance vs Orland Fire Protection	1200637
Nelle vs Lake Shastina Community Services District	1200927
Percherer vs Russian River Cemetery District	1200454
<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
Scott vs County of Glenn	1101536
Ramirez vs County of Glenn	1101731
Costello vs Willows Unified School District	1101720
Borrego vs Cooperative Ag Support Services	1101695
Woldanski vs City of Williams	1101540
Shoemaker vs City of Alturas	1101845
Soule vs City of Crescent City	1101940
Perez vs County of Glenn	1101333

***Posted 7/7/2021**