**BOARD OF DIRECTORS**

**MEETING MINUTES**

**March 10, 2021**

Board President Corum 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:

Keith Corum, Gina Taylor, Rick Beale

Board Members joined via Zoom: Doug Turner, Isaiah Wright

Board Member Absent: Jack Cavier, Paul Barr

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 (in at 6:50 and out at 7:15.)

1. **UNSCHEDULED MATTERS**

 No unscheduled matters were discussed.

1. **CONSENT AGENDA:**

Executive Director Schimke reviewed the consent agenda including the January 13, 2021, meeting minutes.

A motion to approve the consent agenda, including the January 13, 2021 meeting minutes, as presented was moved by Board Member Beale and seconded by Board Member Taylor. The motion carried by the following vote:

Ayes: Board Members Corum, Taylor, Beale, Wright, and Turner

 Noes: None

 Absent: Cavier, Barr

1. **INFORMATION – REPORTS:**
2. 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 13, 2021 meeting
* Current status of the Loss Prevention Subsidy Fund Program
* Annual Report sent out to members this week themed: “Resiliency”
* PARMA conference update – 12 members attended
* Member Satisfaction Survey re: Services & Programs– 75 responses to date
* COVID update

No action was taken by the Board.

1. Claims

No update.

1. Executive Director

Executive Director Schimke updated the Board on the following items:

* PRISM 5 years savings breakdown
* CAJPA conference September 14-17, 2021
* AB 218 – SELF Assessment Update

No action was taken by the Board.

1. Board Comments:

Board member Beale had questions regarding the upcoming Memorial Day holiday in reference to Cemeteries’ celebrations.

1. **FINANCE REPORTS:**
	1. 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, 2020 and January 31, 2021; claim payments made between December 1, 2020 and January 31, 2021 and the Treasurer’s report.

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

Ayes: Board Members Corum, Taylor, Beale, Wright, and Turner

 Noes: None

 Absent: Cavier, Barr

1. **MEMBERSHIP**
2. New Members for Board ratification
* Madera County Arts Authority
* Hopland Cemetery District

Executive Director Schimke presented new members for Board ratification.

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

Ayes: Board Members Corum, Taylor, Beale, Wright, and Turner

Noes: None

Absent: Cavier, Barr

1. Consideration of Termination of Membership for Broadmoor Police Protection District

Executive Director Schimke reviewed with the Board the 5-year breakdown of both GL and WC losses as well as ongoing issues and recommended the board cancel their GSRMA membership effective July 1, 2021. Board member Beale noted that the pool rarely takes such action and only after trying to work with the member. However, the current situation seemed dire.

A motion to cancel the membership as presented was moved by Board Member Beale and seconded by Board Member Taylor. The motion carried by the following roll call vote:

Ayes: Board Members Corum, Taylor, Beale, Wright, and Turner

 Noes: None

Absent: Cavier, Barr

1. **ADMINISTRATION:**
2. Preliminary excess insurance program renewal costs for 2021/22

Executive Director Schimke presented and reviewed with the Board the preliminary excess insurance renewal costs for 2021/22.

No action was taken by the Board

b) Draft 2021/22 Actuarial Studies – Initial Draft presented

Mike Harrington, actuarial consultant from Bickmore, presented the initial draft actuarial studies for 2021/22 and discussed key components of each study.

No action was taken by the Board

c) Preliminary contributions by line of coverage for 2021/22

Executive Director Schimke presented the preliminary contribution calculation criteria by line of coverage for 2021/22.

No action was taken by the Board

d) Analysis of a possible dividend for 2021/22

Executive Director Schimke discussed with the Board the possibility of a dividend for 2021/22. He noted that the early analysis indicated that there would be funds available to consider a dividend or provide some other level of rate relief.

No action was taken by the Board

e) Proposed budget for 2021/22

Chief Operations Officer Krepelka presented the proposed budget for 2021/22.

No action was taken by the Board

f) Board Member Election for Fire and Special District

Executive Director Schimke advised that the final recommendations will be presented at the May 12, 2021 meeting.

No action was taken by the Board

g) Comprehensive Costs Solutions re: Bill Review Services

 Executive Director Schimke presented to the Board the Agreement for new bill review services with Comprehensive Costs Services implementation.

A motion to approve the new bill review Agreement with Comprehensive Costs Solutions as presented was moved by Board Member Taylor and seconded by Board Member Beale. The motion carried by the following roll call vote:

Ayes: Board Members Corum, Taylor, Beale, Wright, and Turner

 Noes: None

Absent: Cavier, Barr

1. **FUTURE MEETINGS:**
* May 12, 2021
* July 14, 2021
* September 8, 2021
* November T.B.D.

 **CLAIMS REPORTS:**

1. Current Claims

Executive Director Schimke reported on the Faulkner v Merced CD. He noted that defense counsel Mark Velasquez was successful on his MSJ. This was an excellent resolve on this file.

1. Closed Session (Pending Litigation):

The Board of Directors of the Golden State Risk Management Authority met in closed session at 7:43 PM.

1. Reconvene to Open Session

Reconvened at 7:54 PM.

1. Report any action taken during Closed Session

Nothing to report.

1. **ADJOURNMENT:**

The Board meeting adjourned at 7:55 PM.