

**BOARD OF DIRECTORS  
MEETING MINUTES  
September 8, 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, Rick Beale, Paul Barr, John Viegas

Board Members joined via Zoom: None

Board Member Absent: Gina Taylor, Ron Goings, Isaiah Wright

Also present:

Executive Director Scott Schimke, Chief Operations Officer Rick Krepelka, Assistant Risk Manager Jennifer Peters, Administrative Assistant Sam Taylor, and via zoom: Claims Manager Tricia Alderman, Accounting Technician Ryan Schimke, Risk Control Analyst Brian Edinger, General Counsel Gary Krup, Carlos Oblites and Julie Hughes from Chandler Asset Management, (leaving at 6:37 pm.)

**3. UNSCHEDULED MATTERS:**

No unscheduled matters were discussed.

**4. CONSENT AGENDA:**

Executive Director Schimke reviewed the consent agenda including the July 14, 2021, meeting minutes.

A motion to approve the consent agenda of the July 14, 2021, meeting minutes was moved by Board Member Viegas and seconded by Board Member Barr. The motion carried by the following vote:

Ayes: Board Members Corum, Beale, Barr, and Viegas  
Noes: None  
Absent: Board Member Taylor, Goings, Wright

## 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 July 14, 2021, meeting
- Review of the Loss Prevention Subsidy Fund Program
- Annual Conference scheduled for October 14-15 themed: "Resiliency"
- COVID update with new Decision Tree
- HR Hotline Summaries for 2020-21
- Target Solutions (now Vector Solutions) Report 2020-21
- New Annual Renewal meeting with members

No action was taken by the Board.

### b) Claims

- Update on Workers' Comp COVID cases

No action was taken by the Board.

### c) Executive Director

Executive Director Schimke updated the Board on the following items:

- Cancelled CAJPA conference September 21-24, 2021, due to wildfires
- PARMA conference February 27 - March 2, 2022
- Board Member Professional Development reminder to the Board
- New GSRMA logo revealed

No action was taken by the Board.

### d) Board Comments:

Board Member Viegas reported that September is Suicide Prevention month and that GSRMA might want to initiate PTSD training/debriefing for its first responders. Board Member Beale reiterated that the suicide rate was high among cemetery workers as well. Executive Director Schimke advised the board that such training was already available through GSRMA's excess carrier PRISM. Board Member Beale asked that forms be sent to the board for the Professional Development funds available to their districts. Executive Director Schimke said that an e-mail would be forthcoming with further information on how to use the Board Member Professional Development program.

## 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 June 1, 2021, and July 31, 2021; claim payments made between June 1, 2021, and July 31, 2021, and the Treasurer's report.

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

Ayes: Board Members Corum, Beale, Barr, and Viegas  
Noes: None  
Absent: Board Member Taylor, Goings, Wright

- b) Chandler Asset Management presentation by Carlos Oblites and Julie Hughes (Due to scheduling conflicts this item was taken out of order. Presentation started at 6:06 concluding at 6:37pm after the consent agenda; Item 4)

No action was taken by the Board.

## 7. MEMBERSHIP

- a) New Members for Board ratification

- South Kings Groundwater Sustainability Agency
- Sonoma Valley Groundwater Sustainability Agency

Executive Director Schimke presented the new members for Board ratification.

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

Ayes: Board Members Corum, Beale, Barr, and Viegas  
Noes: None  
Absent: Board Member Wright, Taylor, Goings

- b) Report on past due Members

Chief Operations Officer Krepelka advised the board that there are a larger than usual number of members that are currently delinquent. He has every confidence that they

will pay, and all have been contacted. He further reported that a new process is in the works for next year to alleviate such delinquencies.

No action was taken by the Board.

## 8. ADMINISTRATION:

Nothing to report

### a) FUTURE MEETINGS:

- November T.B.D.
- January 12, 2022
- March 9, 2022

## CLAIMS REPORTS:

### a) Current Claims

Executive Director Schimke updated the board on the local fires in the North State.

### 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

### d) Report any action taken during Closed Session

Nothing to report.

### b) ADJOURNMENT:

The Board meeting adjourned at 7:28 PM.