

**Board of Directors
Notice of Regular Meeting
January 12, 2022 - 6:00 PM**

This meeting is being conducted
by teleconference

Webinar Link: <https://us02web.zoom.us/j/81016102608>

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Webinar ID: 810 1610 2608

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. **Election of Officers for 2022**
 - 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**

- a. September 8, 2021 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. **Finance**

- a. Approval of financial payments and reports
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports
- b. Presentation by representative from James Marta and Company; approval of GSRMA 2020/2021 annual financial audit.

(Action)

(Action)

7. **Information-Reports**

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

8. **GSRMA Membership**

- a. New Members for Board ratification
 - Tulare Public Cemetery District
- b. Member changes
 - South Shasta Cemetery District (merger between Cottonwood and Anderson cemetery districts)
 - Fall River Valley Fire Protection District (merger between Fall River Mills and McArthur fire protection districts)

(Information)

9. **Administration**

- a. Approval of candidate districts for incoming Board member election for Cities, Cemeteries and School Districts representation (effective July 1, 2022)

(Action)

10. **Future Meetings**

- March 9, 2022
- May 11, 2022
- July 13, 2022

11. **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.
- d. Report of any action taken during Closed Session.

Adjournment

***Posted: January 5, 2022**

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 12, 2022

<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
Percherer vs Russian River Cemetery District	1200454
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Hernandez vs Lakeport Fire Protection Dist.	1100808/1101052
Dech vs North Central Co Consortium	2010003498
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
Coleman vs Roseville Public Cemetery District	1101565
Williams vs County of Glenn	1101766
Trujillo vs Merced Cemetery District	1102000

***Posted 1/5/2022**