

BOARD OF DIRECTORS MEETING MINUTES January 11, 2023

Vice President Taylor 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:

Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder

Board Members joined via Zoom: Isaiah Wright

Board Member Absent: John Viegas

Also present:

Executive Director Scott Schimke, Chief Operations Officer Rick Krepelka, Assistant Risk Manager Jennifer Peters, Administrative Assistant Sam Taylor. Via Zoom: Claims Manager Tricia Alderman, Accounting Technician Ryan Schimke, Risk Control Analyst Brian Edinger, General Counsel Gary Krup, James Marta from James Marta & Company, LLP.

3. ELECTION OF OFFICERS FOR 2023:

Executive Director Schimke advised the Board that, pursuant to GSRMA's governing documents, the Board needed to elect a President and Vice-President for 2023. Rick Beale made a motion to elect Gina Taylor for President. Tom Arnold seconded the motion. Motion carried unanimously as follows:

Ayes:	Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder, Isaiah Wright
Noes:	None

Jim Yoder made a motion to elect Tom Arnold for Vice-President. Ron Goings seconded the motion. The motion carried unanimously as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder,
Isaiah Wright
Noes: None

4. UNSCHEDULED MATTERS:

No unscheduled matters were discussed.

5. COMMUNICATION FROM THE PUBLIC - PUBLIC COMMENT

No comment from the public.

6. CONSENT AGENDA:

Executive Director Schimke reviewed the consent agenda including the October 12, 2022, meeting minutes, Reaffirmation of the Treasurer's Authority to Invest, and the GSRMA Conflict of Interest Code.

A motion to approve the consent agenda was moved by Board Member Yoder and seconded by Board Member Goings. Motion carried as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder,
Isaiah Wright
Noes: None

7. INFORMATION - REPORTS:

a) Member Services/Loss Prevention

Assistant Risk Manager Peters updated the Board on the following items:

- Labor law posters to be sent January 16, 2023
- 2022 Annual Training Conference update and proposed 2023 dates
- Prism property on-site appraisal process for members
- Covid permanent standard

No action was taken by the Board.

b) Claims

Claims Manager Tricia Alderman updated the Board on the following items:

- SB1127 reduced timeframe to investigate presumptive claims
- Prism General Liability bi-annual audit starts January 12, 2023

No action was taken by the Board.

c) Executive Director

Executive Director Schimke updated the Board on the following items:

- Mark Marshall Retired December 31, 2022
- Sam Taylor Retires January 12, 2023
- New Staff: Erica House, Evonn Lopez, Veronica Corriea
- General Counsel Gary Krup Retiring July 1, 2023
- Prism EAP Services Update
- Prism Excess Update
- Underwriting Update on Broadmoor PD
- PARMA Conference February 7-10, 2023
- CAJPA Spring Conference May 15-16, 2023
- CAJPA Fall Conference September 12-15, 2023

No action was taken by the Board.

d) Board Comments

None

8. 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 August 1, 2022, and November 30, 2022; claim payments made between August 1, 2022, and November 30, 2022, and the Treasurer's report.

A motion to approve the financial reports as presented was moved by Board Member Beale and seconded by Board Member Taylor. The motion carried unanimously as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder, Isaiah Wright

Noes: None

b) James Marta & Company Presentation

James Marta from James Marta & Company, LLP provided the Board with a presentation of GSRMA's 2021-2022 annual financial audit.

A motion to approve the 2021-2022 annual financial audit as presented was moved by Board Member Goings and seconded by Board Member Arnold. The motion carried unanimously as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder, Isaiah Wright
Noes: None

9. GSRMA MEMBERSHIP

- a) Mayten Fire Protection District
- b) Higgins Area Fire Protection District

A motion to approve the new members for Board Ratification was moved by Board Member Goings and seconded by Board Member Yoder. The motion carried unanimously as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder, Isaiah Wright
Noes: None

10. ADMINISTRATION:

- a) Approval of Candidate District for incoming Board member election for Fire District representation (effective July 1, 2023). The Candidate District is:

- Cosumnes CSD

A motion to approve the Candidate District as presented was moved by Board Member Yoder and seconded by Board Member Goings. The motion carried unanimously as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder, Isaiah Wright
Noes: None

b) Strategic Plan

- Origami
- Intacct

c) Red Canary Contract presentation by Executive Director Schimke

A motion to approve the Red Canary Contract was moved by Board Member Arnold and seconded by Board Member Goings. The motion carried unanimously as follows:

Ayes: Board Members Gina Taylor, Rick Beale, Ron Goings, Tom Arnold, Jim Yoder, Isaiah Wright

Noes: None

11. FUTURE MEETINGS:

- March 8, 2023
- May 10, 2023
- July 12, 2023

12. CLAIMS REPORTS:

a) Current Claims:

Executive Director Schimke updated the board on cyber losses and storm losses.

No action was taken by the Board.

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: N/A

d) Report any action taken during Closed Session

Nothing to report.

ADJOURNMENT:

The Board meeting adjourned at 7:35 PM.