

**BOARD OF DIRECTORS  
MEETING MINUTES  
October 12, 2022**

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, John Viegas, Gina Taylor and Ron Goings

Board Members joined via Zoom: None

Board Member Absent: Isaiah Thomas, 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, General Counsel Gary Krup. Cosumnes CSD Staff: Kelly Gonzales and Tiffany Piper, and Julie Hughes from Chandler Asset Management.

**3. UNSCHEDULED MATTERS**

None reported.

**4. COMMUNICATION FROM THE PUBLIC - PUBLIC COMMENT**

Executive Director Schimke asked if there was any comment from the public either in person or via e-mail. There was no public comment.

**5. CONSENT AGENDA:**

Executive Director Schimke reviewed the consent agenda including the July 13, 2022, meeting minutes.

A motion to approve the consent agenda, including the July 13, 2022, meeting minutes, as presented was moved by Board Member Beale and seconded by Board Member Viegas. The motion carried by the following vote:

Ayes: Board Members Corum, Beale, Viegas, Taylor, Goings

Noes: None  
Absent: Wright, Barr

## 6. 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 13, 2022, meeting
- Current status of the 2022/23 Loss Prevention Subsidy Fund Program
- GSRMA annual conference October 20-21, 2022, Rolling Hills Resort
- HR Hotline Summaries w/increased usage report since 2019
- Vector Solutions update including On-line training and Custom activities usage

No action was taken by the Board.

### b) Claims

Workers' Compensation Manager Tricia Alderman updated the Board on Legislative updates:

- SB 1127 - Claim rejection time frame from 90 to 75 days
- AB 1751 - Extends COVID presumptive until 1/1/2024
- AB 152 - Provides for supplemental COVID sick leave
- AB 2693 - COVID exposure and reporting requirements

### c) Executive Director

Executive Director Schimke updated the Board on the following items:

- CAJPA 2022 conference update, with attendees' photo
- PARMA conference Sacramento, February 7-10, 2023
- Fire and Special district election nominations for 2023-25

No action was taken by the Board.

### d) Board Comments:

No comments by the Board.

## 7. 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, 2022, to July 31, 2022; claim payments made between June 1, 2022, to July 31, 2022, and the Treasurer's report.

A motion to approve the disbursement and claim payments as presented was moved by Board Member Taylor and seconded by Board Member Viegas. The motion carried by the following roll call vote:

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

- b) Chandler Asset Management presentation by Julie Hughes  
(Presentation started at 6:30 concluding at 7:00 pm)

No action was taken by the Board.

## 8. MEMBERSHIP

- a) New Member for Board ratification

- Upper Valley Waste Management Agency

Executive Director Schimke presented new member for Board ratification.

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

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

- b) Report on past due members

Chief Operations Officer Krepelka advised the board that there are only four members that are currently delinquent. He has every confidence that they will pay, and all have been contacted.

A motion to cancel membership in GSRMA if payment is not received in full by December 1, 2022 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, Beale, Viegas, Taylor, Goings
Noes:	None
Absent:	Wright, Barr

c) El Medio Fire Protection District (dissolved July 1, 2022)

A motion to cancel pool membership for El Medio Fire Protection District if payment is not received in full by December 1, 2022 as presented was moved by Board Member Taylor and seconded by Board Member Goings. The motion carried by the following roll call vote:

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

9. ADMINISTRATION:

a) CAJPA Accreditation Report

Assistant Risk Manager Jennifer Peters reported on the recent audit for the accreditation process. The audit has been completed. The next audit will have additional standards required. GSRMA has now fulfilled the conditions required for Accreditation with Excellence. The presentation of GSRMA's Accreditation will be presented at the annual conference next month.

A motion to approve the CAJPA accreditation report as presented was moved by Board Member Taylor and seconded by Board Member Viegas. The motion carried by the following roll call vote:

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

b) Strategic Planning Session 2022/23

Executive Director Schimke updated with the Board on the status of GSRMA's Strategic Plan for 2022/23. Mr. Schimke discussed each of the following major focus areas in detail:

- Implement new pool management software (Claims, Policy Management, CRM, Underwriting, Risk Control)
- Implement new accounting software
- Complete the development of marketing strategy and process implementation
- Review bylaws for possible revision
- Implement cyber security strategy for both GSRMA and member risk control

No action was taken by the Board.

**c) FUTURE MEETINGS:**

- November T.B.D.
- January 11, 2023
- March 8, 2023

**CLAIMS REPORTS:**

a) Current Claims

Executive Director Schimke reported on claims.

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 - N/A

Nothing to report.

**d) ADJOURNMENT:**

The Board meeting adjourned at 7:24 PM.