

GOVERNING BOARD MEETING

Wednesday, May 10, 2023

6:00 P.M.

This meeting is being conducted by teleconference

Webinar Link: <https://us02web.zoom.us/j/83306984548>

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Telephone Dial: +1 312 626 6799 (US Toll)

Webinar ID: 833 0698 4548

Notice: This meeting will be held in accordance with 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 will have an opportunity to address the Board during “Unscheduled Matters” or by emailing their comment to the Authority’s administrative email.

Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent 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 those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Unscheduled Matters portion of the meeting.

1. Welcome and Introductions

2. Roll Call

3. Unscheduled Matters

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

4. Communication From the Public – Public Comment

At this time, members of the public have the opportunity to address the Board on any item within the subject matter jurisdiction of the Board.

5. Consent Agenda

- a. March 8, 2023, meeting minutes

(Action)

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. 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.

6. Information-Reports

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

7. Finance

- a. Approval of financial payments and reports
 - Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports

(Action)

- b. Resolution 2023-1 Delegating authorized bank signers

(Action)

8. GSRMA Membership

- a. New member for Board Ratification
 - Lockeford Community Services District

(Action)

- b. El Medio Fire Dissolution (effective 12/1/22)

(Action)

9. Administration

- a. 2022/23 Risk Management Accreditation Program (RMAP) awards

(Action)

- b. Excess insurance program renewal costs for 2023/24

- Option to increase workers' compensation SIR from \$300k/occ. To \$400k/occ.
- Option to increase general liability SIR from \$250k to \$350k with a \$700k IMCD

(Action)

- c. Move liability coverage for the GSRMA JPA so it is within the standard member policy
(Action)
- d. 2023/24 actuarial studies for the Liability and Workers' Compensation programs
(Action)
- e. Proposed contributions by line of coverage for 2023/24
(Action)
- f. Analysis of a possible dividend for 2023/24
(Action)
- g. Proposed budget for 2023/24
(Action)
- h. Bylaws revisions
(Action)

10. Future Meetings

- July 12, 2023
- September TBD
- November TBD

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: 5/3/2023**

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
May 10, 2023

<u>LIABILITY</u>	<u>CLAIM NO</u>
Percherer vs Russian River Cemetery District	1200454
Buck vs Diablo CSD	1201323
Tompkins vs Rancho Murieta CSD	1201164
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Morelos vs City of Crescent City	1100929
Swift vs Princeton Joint Unified School District	1101190
Smith vs City of Crescent City	1102284
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
Shoemaker vs City of Alturas	1101845
Soule vs City of Crescent City	1101940
Parker vs. City of Williams	1100441
Guzman vs Willows Unified School District	1102370

***Posted 5/3/2023**