

GOVERNING BOARD MEETING

Wednesday, January 10, 2024
6:00 P.M.

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/81399321837>
iPhone one-tap: +12532158782,,81399321837#
Telephone Dial: +1 253 215 8782 (US Toll)
Webinar ID: 813 9932 1837

Notice: This meeting will be held in accordance with AB 361, 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. Election of Officers for 2024

- 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.

5. **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.

6. **Consent Agenda**

- a. September 27, 2023, meeting minutes
- b. Reaffirm Treasurer’s authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code

(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.

7. **Information-Reports**

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

8. **Finance**

- a. Approval of financial reports for period ending November 30, 2023

(Action)

- b. Accounts receivable update – Hill Country Clinic

(Information)

- c. GSRMA 2022-2023 annual financial audit

(Action)

9. **GSRMA Membership**

- a. New members for Board Ratification
 - 1. South Sacramento Conservation Agency
 - 2. Copco Lake Fire Protection District

(Action)

10. Administration

- a. Approval of candidate districts for incoming Board member election for City, Cemetery and School District representation (effective July 1, 2024)

(Action)

11. Future Meetings

- March 13, 2024
- May 8, 2024
- July 10, 2024

12. 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: 1/3/2024**

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 10, 2024

<u>LIABILITY</u>	<u>CLAIM NO</u>
Buck vs Diablo CSD	1201323
Sanchez vs CASS	1201375
Parenti, et., al vs Broadmoor PPD	1200963
Rahlfvs vs Willows USD	1201011
Jacobs vs Santa Maria CD	1201334
Weakly vs GCOE	1201220
Guillen, et., al vs South Kern CD	1201114
O'Keefe vs Rancho Murieta CSD	1201395
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Swift vs Princeton Joint Unified School District	1101990
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
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
Emmel vs Northshore Fire Protection District	1102180
Lourenzo vs County of Glenn	1101554
Barajas Cruz vs Glenn County Office of Education	1101713
Warren vs Resort Improvement District No. 1	1102356

***Posted 1/3/2024**