

## **GOVERNING BOARD MEETING**

Wednesday, May 22, 2024

6:00 P.M.

This meeting is being conducted by teleconference  
Webinar Link: <https://us02web.zoom.us/j/82317170051>  
iPhone one-tap: +16699006833,, 82317170051#  
Telephone Dial: +1 312 626 6799 (US Toll)  
Webinar ID: 823 1717 0051

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- City of Crescent City – 377 J Street, Crescent City, CA 95531

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](mailto: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 13, 2024, 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. Employee Benefits
- d. Executive Director
- e. Board comments

## 7. Finance

- a. Approval of financial reports for the period ending April 30, 2024

(Action)

- b. AB218 Update

(Information)

- c. Accounts receivable update – Hill Country Clinic

(Action)

## 8. GSRMA Membership

- a. New members for Board Ratification
  - Western Management Area GSA effective 5/1/24
  - Escalon Cemetery District effective 7/1/24
  - Colfax Cemetery District effective 7/1/24
  - San Miguel Cemetery District effective 7/1/24
  - Beckwourth Peak Fire effective 7/1/24

(Action)

## 9. Administration

- a. Appointments to GSRMA Board for City, School, and Cemetery District Representation effective July 2024

(Action)

- b. 24/25 MOC/COC Draft Revisions  
(Action)
- c. Settlement Authority Policy  
(Action)
- d. 2023/24 Risk Management Accreditation Program (RMAP) awards  
(Action)
- e. Excess insurance program renewal costs for 2024/25
  - Option to increase General Liability SIR from \$350k to \$500k with a \$1M IMCD
  - Option to increase Workers' Compensation SIR from \$400k to \$750k(Action)
- f. 2024/25 actuarial studies for the Liability and Workers' Compensation programs  
(Action)
- g. Proposed contributions by line of coverage for 2024/25  
(Action)
- h. Analysis of a possible dividend for 2024/25  
(Action)
- i. Proposed budget for 2024/25  
(Action)

## 10. Future Meetings

- July 10, 2024
- 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: 5/15/2024**

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.