

GOVERNING BOARD MEETING

Wednesday, January 8, 2025
6:00 P.M.

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/85713280845>
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Telephone Dial: +1 312 626 6799 US (US Toll)
Webinar ID: 857 1328 0845

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

- Cosumnes Community Services District – 8820 Elk Grove Blvd, Elk Grove, CA 95624

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 2025**
 - 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 18, 2024, meeting minutes
- b. Reaffirm Treasurer’s authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code
- d. Reaffirm GSRMA Underwriting Policy

(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. GSRMA 2023-2024 annual financial audit
(Action)
- b. Approval of financial reports for period ending November 30, 2024
(Action)
- c. Approval to convert AGRiP membership type
(Action)
- d. General Liability Program and Property Program Equity Allocation
(Action)

9. **GSRMA Membership**

- a. New members for Board Ratification
 - 1. Eastern Management Area Groundwater Sustainability Agency
(Action)
- b. New Employee Benefits members for Board Ratification
 - 1. Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA)
 - 2. Beckwourth Peak Fire Protection District
(Action)

10. **Administration**

- a. Approval of candidate districts for incoming Board member election for Fire and Special District representation (effective July 1, 2025)
(Action)
- b. Cancellation of Rancho Murieta CSD property coverage effective 7/1/2024
(Action)

11. **Future Meetings**

- March 12, 2025
- May 7, 2025
- July 9, 2025

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 any action taken during Closed Session.

Adjournment

***Posted: 12/30/2024**

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.

