

GOVERNING BOARD MEETING

Wednesday, March 12, 2025
6:00 P.M.

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/84037266598>
iPhone one-tap: +16699006833,,84037266598#
Telephone Dial: +1 669 444 9171 (US Toll)
Webinar ID: 840 3726 6598

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
- Golden State Risk Management Authority – 243 W. Sycamore Street, Willows, CA 95988

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. January 8, 2025 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 reports for period ending February 28, 2025

(Action)

- b. Payment Installment and Late Payment Fee Policy

(Action)

- c. Approval of Late Fee and Full Annual Payment Discount rates

(Action)

8. GSRMA Membership

- a. New members for Board Ratification

- 1. Mt. Whitney Cemetery District
- 2. Transit Joint Powers Authority for Merced County

(Action)

9. Administration

- a. Preliminary excess insurance program renewal costs for 2025-26
(Information)
- b. Draft 2025-26 actuarial studies – presentation of draft actuarial studies by representative from Bickmore Actuarial
(Information)
- c. Preliminary contributions by line of coverage for 2025-26
(Information)
- d. Analysis of a possible dividend for 2025-26
(Information)
- e. Proposed budget for 2025-26
(Information)
- f. Underwriting Policy Update
(Action)
- g. Update of candidate districts for incoming Board member election for Fire and Special District Representation (July 1, 2025)
(Information)

10. Future Meetings

- May 7, 2025
- July 9, 2025
- September 10, 2025

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: 3/5/2025**

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
March 12, 2025

<u>LIABILITY</u>	<u>CLAIM NO</u>
Buck vs Diablo CSD	1201323
Rust vs County of Glenn	1203134
Parenti, et., al vs Broadmoor PPD	1200963
Weakly vs GCOE	1201220
Guillen, et., al vs South Kern CD	1201114
<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
Ramirez vs County of Glenn	1101731
Soule vs City of Crescent City	1101940
Lourenzo vs County of Glenn	1101554
Barajas Cruz vs Glenn County Office of Education	1101713
Warren vs Resort Improvement District No. 1	1102356
Dech vs North Central Counties Consortium	1101241
Hanks vs Meridian Fire Protection District	1102409
Marland vs Pioneer Cemetery District	1102545
Landers vs Lakeport Fire Protection District	1102421
Gray vs Cooperative Agricultural Support Services	1102107
Sanchez v. Cooperative Agricultural Support Services	1102314
Jacobs vs. Santa Maria District	1102317
Heredia vs Cooperative Agricultural Supportive Services Authority	1102037
Cullins vs City of Alturas	1102585

***Posted 3/5/25**