

## GOVERNING BOARD MEETING

Wednesday, May 7, 2025  
6:00 P.M.

This meeting is being conducted by teleconference  
Webinar Link: <https://us02web.zoom.us/j/85128170293>  
iPhone one-tap: US: [+16699006833](tel:+16699006833), [85128170293](tel:+16699006833)  
Telephone Dial: +1 312 626 6799 (US Toll)  
Webinar ID: 851 2817 0293

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](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**-*Gina Taylor*

2. **Establishment of Quorum/Roll Call**-*Erica Forster*

3. **Unscheduled Matters**-*Gina Taylor*

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**-*Gina Taylor*

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**-Gina Taylor

- a. March 12, 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-Jennifer Peters  
b. Claims-Tricia Alderman  
c. Employee Benefits-Naomi Whatley  
d. Executive Director-Scott Schimke  
e. Board comments

7. **Finance**-Jennifer Chilton

- a. Financial reports for the period ending March 31, 2025  
(Action)  
b. Resolution 2025-01 Delegating Authorized Bank Signers  
(Action)  
c. Resolution 2025-02 Authorized Access to LAIF  
(Action)  
d. Resolution 2025-03 Authorized Signers for US Bank  
(Action)

8. **GSRMA Membership**-Tim McClanahan

- a. New members for Board Ratification  
1. Westport Ten Mile Cemetery District  
(Action)

9. **Administration**

- a. Board member election results for Fire and Special District representation (7/1/25-6/30/27)-Scott Schimke  
(Action)  
b. 2024/25 Risk Management Accreditation Program (RMAP) awards-Jennifer Peters  
(Action)

- c. Excess insurance program renewal costs for 2025/26-*Scott Schimke*  
(Action)
- d. 2025/26 Actuarial studies for Liability, Workers' Compensation and Property programs -*Scott Schimke*  
(Action)
- e. Proposed contributions by line of coverage for 2025/26-*Scott Schimke*  
(Action)
- f. Analysis of a possible dividend for 2025/26-*Scott Schimke*  
(Action)
- g. Proposed budget for 2025/26-*Jennifer Chilton*  
(Action)
- h. Resolution 2025-04 recognizing John Viegas' dedicated service to GSRMA-*Scott Schimke*  
(Action)

#### 10. **Future Meetings**

- July 9, 2025
- September 10, 2025
- November 12, 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: 4/30/2025**

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.