

Post Office Box 706
Willows, CA 95988

AGENDA
BOARD OF DIRECTORS MEETING
MAY 13, 2009
6:00 P.M.

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.

Pursuant to the Ralph M. Brown Act (Government Code §54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code §54954.2(b), action or Board Discussion cannot be taken on "unscheduled matters."

4. **Consent Agenda**

- a) Approval of the March 11, 2009 meeting minutes.
(Action Item)

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.

5. **Financial Reports**

- a) The Finance Director will present and review:

Current bills for payment approval.

Account transaction summaries including:

- Liability claims costs
- Workers' Compensation claims costs
- Property and auto claims cost

Financial reports including:

- Income statement
- Balance sheet
- Investment report

(Action Item)

- b) The Finance Director and Investment Advisor Dan Calabrese will review GSRMA's current Investment Portfolio and Investment Policy.

(Action Item)

6. Loss Prevention Reports

- a) The Safety Officer will review requests under the Loss Prevention Subsidy Fund (LPSF).

(Information Item)

- b) The Safety Officer will present lists of completed and scheduled trainings, seminars and member visits.

(Information Item)

- c) The Safety Officer will submit 2008/2009 Loss Prevention Incentive Program qualifying member agencies.

(Action Item)

- d) The Safety Officer will present 2009/2010 Loss Prevention Incentive Program policy for review and adoption.

(Action Item)

7. Member Services Reports

- a) The Member Services Director will present new members for approval.

(Action Item)

- b) The Member Services Director will review prospective members.

(Information Item)

- c) The Member Services Director will update the Board on the status of the MemberLink program.

(Information Item)

- d) The Member Services Director will update the Board on the Status of the Public Cemetery Alliance.

(Information Item)

- e) The Member Services Director will present candidates for Accreditation through the Cemetery Best Practices Program.

(Action Item)

- f) The Member Services Director will present an incentive credit proposal for members accredited through the Cemetery Best Practices Program.

(Action Item)

8. Administrative Reports

a) Old Business:

- The Risk Manager will present and review with the Board the final Actuarial Study for 2009/2010.

(Action Item)

- The Risk Manager and the Finance Director will present and review with the Board the contributions by line of coverage for 2009/2010.

(Action Item)

- The Risk Manager and the Finance Director will present and review with the Board dividends for 2009/2010.

(Action Item)

- The Risk Manager and the Finance Director will present and review with the Board the GSRMA budget for 2009/2010.

(Action Item)

- The Risk Manager and the Finance Director will present and review with the Board the payment plan policy for 2009/2010.

(Action Item)

b) New Business:

- The Risk Manager will present and review various SIR (Self-Insured Retention) options for both the Liability and Workers' Compensation programs for 2009/2010. A motion will be needed if the Board decides to change the current SIR levels.

(Action Item)

- The Risk Manager will present and review the contract for L. Gary Krup for General Counsel services for 2009/2010.

(Action Item)

9. Future Meetings

- July 8, 2009 – GSRMA Conference Room, Willows, California
- September 16, 2009 – GSRMA Conference Room, Willows, California
- November 11, 2009 – GSRMA Conference Room, Willows, California

(Information Item)

10. Claims Reports

- a) Current Claims – The Risk Manager and Legal Counsel will discuss all outstanding liability, workers' compensation and property losses that require any 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.

11. Adjournment