

Post Office Box 706
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**BOARD OF DIRECTORS
MEETING MINUTES**

March 11, 2009

Board President Bill Boone called the regular Board meeting of the Golden State Risk Management Authority to order at 6:00 PM.

1. WELCOME AND INTRODUCTIONS:

2. ROLL CALL:

Directors present:

President Bill Boone, Vice President John Viegas, Eugene Kauffman, Reggie Olney and John Santi.

Absent:

Sandy Cabral and Mike Murray.

Also present:

Risk Manager Scott Schimke, Finance Director Rick Krepelka (left at 6:36 PM), Secretary Cynthia Connelly (left at 7:35 PM), and GSRMA Counsel Gary Krup.

3. UNSCHEDULED MATTERS:

The Risk Manager, Scott Schimke, reviewed the following items with the Board. The Board took no action.

- Status of Joint Powers Agreement and Bylaws rewrite.

4. CONSENT AGENDA:

Reggie Olney made a motion to approve Consent Agenda as presented. John Santi seconded the motion and it passed unanimously.

5. FINANCE MATTERS:

- a) Finance Director Rick Krepelka presented the disbursements made between January 15, 2009 and March 11, 2009 for approval, claims payments made in January and February 2009 for ratification, and financial reports.

- Board Member John Viegas made a motion to approve the financial documents as presented. Reggie Olney seconded the motion and it passed unanimously.

6. LOSS PREVENTION:

- a) Risk Manager Scott Schimke reviewed applications for the Loss Prevention Subsidy Fund (LPSF). No action was taken by the Board.
- b) Risk Manager Scott Schimke provided the Board with a detailed list of all trainings and site visits completed by Safety Officer Mark Marshall since the last Board meeting. He advised the Board of future trainings, meetings, and visits. No action was taken by the Board.
- c) Risk Manager Scott Schimke presented the Board with a chart showing the LPIP applicants for 2007/2008 and 2008/2009. Five more entities applied in 2008/2009.

7. MEMBER SERVICES REPORTS:

- a) Risk Manager Scott Schimke reviewed with the Board all new members to GSRMA. John Santi made a motion to approve the addition of Napa-Berryessa Resort Improvement District and Foothill Fire Protection District. Eugene Kauffman seconded the motion and it was passed by unanimous vote.
- b) Risk Manager Scott Schimke updated the Board on all prospective members. No action was taken by the Board.
- c) Risk Manager Scott Schimke updated the Board on the status of the MemberLink program. No action was taken by the Board.
- d) Risk Manager Scott Schimke updated the Board on the wishes of PCA to continue the joint conference relationship with GSRMA. He also reviewed the list of Accreditation applicants with the Board. He advised that the site visits to Orland Cemetery District and Tracy Cemetery District will be assisted by Eugene Kauffman and Mel Lewis. The next Accreditation meeting is scheduled for May 20, 2009. No action was taken by the Board.

8. ADMINISTRATIVE REPORTS:

- a) Old Business:
 - No old business.
- b) New Business:
 - A random drawing was held to select districts to appoint representatives to the GSRMA Board seats for Special Districts and Fire Districts. Board Member Reggie Olney pulled Butte City Community Services District for the Special Districts. John Santi, for the Fire Districts, drew Trinity Center Community Services District.
 - Risk Manager Scott Schimke presented and reviewed with the Board the 2008 savings report from AON/Valley Oak in the workers' compensation program. The savings is resultant of GSRMA's participation in the Valley Oak Systems' bill review. He advised the Board that the bill review program saved \$778,240 for medical bills in 2008. No action was taken by the Board.
 - The Risk Manager presented and reviewed the draft 2009/2010 Actuarial Study reports for the liability and workers' compensation program. No action was taken by the Board.

- The Risk Manager presented and reviewed with the Board the preliminary report of program renewal costs for all lines of coverage. No action was taken by the Board.
- The Risk Manager presented and reviewed with the Board the proposed contributions by line of coverage for 2009/2010. No action was taken by the Board.
- The Risk Manager presented and reviewed with the Board dividend proposals for 2009/2010. No action was taken by the Board.
- The Risk Manager presented and reviewed with the Board the proposed GSRMA budget for 2009/2010. No action was taken by the Board.
- The Risk Manager presented and reviewed with the Board the proposed change in the payment plan policy for 2009/2010. No action was taken by the Board.

9. FUTURE MEETINGS:

Future meetings will be held at the Golden State Risk Management Authority offices, located at 247 West Sycamore Street, Willows, California. The next three meeting dates are:

- May 13, 2009
- July 8, 2009
- September 16, 2009 – *Note date change.*

11. CLAIMS REPORTS:

Current Claims:

The Risk Manager advised the Board that we continue to adjust all losses incurred by the membership.

Closed Session (Pending Litigation):

Pursuant to Government Code Section 54956.9(a) the Board of Directors of the Golden State Risk Management Authority met in closed session. The Board went into closed session at 7:35 PM and adjourned at 7:59 PM.

12. ADJOURNMENT:

The Board meeting adjourned at 8:00 PM.