

Post Office Box 706
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BOARD OF DIRECTORS MEETING MINUTES

July 8, 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, Mike Murray, Kim Vann, Reggie Olney and John Eaker.

Also present:

Risk Manager Scott Schimke, GSRMA Counsel Gary Krup

Leaving at 7:45 PM: Finance Director Rick Krepelka, Membership Director Dan Berry, Secretary Cynthia Connelly and Sutter Cemetery District Manager Leonard Pelfrey.

Leaving at 8:00 PM: Legal Counsel Bob Hunt.

3. UNSCHEDULED MATTERS:

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

- CAJPA Spring newsletter

4. CONSENT AGENDA:

Mike Murray made a motion to approve Consent Agenda as presented. John Viegas seconded the motion and it passed unanimously.

5. FINANCE MATTERS:

- a) Finance Director Rick Krepelka presented the disbursements made between May 13, 2009 and July 7, 2009 for approval, claims payments made in May and June 2009 for ratification, and financial reports through June 30, 2009.

- Board Member Eugene Kauffman made a motion to approve the financial documents as presented. John Eaker seconded the motion and it passed unanimously.

6. LOSS PREVENTION:

- a) Membership Director Dan Berry reviewed applications for the Loss Prevention Subsidy Fund (LPSF). No action was taken by the Board.
- b) Membership Director Dan Berry provided the Board with a detailed list of all trainings and site visits completed by Safety Officer Mark Marshall since the last Board meeting.

- c) Membership Director Dan Berry advised the Board of future trainings, meetings, and visits. No action was taken by the Board.

7. MEMBER SERVICES REPORTS:

- a) Membership Director Dan Berry reviewed with the Board all new members to GSRMA and reviewed the GSRMA membership statistics. New Districts are:
- Cortina Creek Flood Control and Water Conservation District (May 15, 2009)
 - Yuba LAFCo (July 1, 2009)
 - Dobbins-Oregon House Fire Protection District (July 1, 2009)
 - Redwood Coast Fire Protection District (July 1, 2009)
 - Murrieta Valley Cemetery District (July 1, 2009)

Kim Vann made a motion to approve the addition of these Districts to GSRMA's membership. Mike Murray seconded the motion and it was passed by unanimous vote.

- b) Membership Director Dan Berry updated the Board on all prospective members. No action was taken by the Board.
- c) Membership Director Dan Berry updated the Board on the status of the GSRMA Health Plan, including 3 new offerings of 2 HMO plans and a 90/10 plan. No action was taken by the Board.
- d) Membership Director Dan Berry updated the Board on the status of the MemberLink program. No action was taken by the Board.
- e) Membership Director Dan Berry discussed with the Board the status of the GSRMA/PCA joint conference to be held October 22 & 23, 2009 at Rolling Hills Resort in Corning. No action was taken by the Board.
- f) Membership Director Dan Berry advised that there are no new applications for accreditation at this time, but he anticipates receiving several in the next few months. No action was taken by the Board.

8. ADMINISTRATIVE REPORTS:

- a) Old Business:

- The Risk Manager presented and reviewed the proposed changes to the Joint Powers Agreement and Bylaws, with supporting documents. He also supplied each Board member with a copy of these items. No action was taken by the Board.
- The Risk Manager reviewed with the Board the Conference offerings available to them over the ensuing term. The CAJPA Conference is in South Lake Tahoe September 9-11, 2009, the CJPIA Conference is scheduled October 28-30, 2009 in San Francisco and the PARMA Conference is in Sacramento February 16-19, 2010. Board Member Eugene Kauffman will be attending the CAJPA Fall Conference. All Board members are encouraged to attend one of these conferences. No action was taken by the Board.

- b) New Business:

- Risk Manager Scott Schimke presented and reviewed with the Board the pending MediCare/MediCaid Set-aside regulations and deadlines. No action was taken with the Board.
- Risk Manager Scott Schimke presented and reviewed with the Board the liability claims audit conducted June 9, 2009 by Nick Cali. He reminded the Board that the bi-annual audits are a condition of our continuing Accreditation with Excellence. He noted that the auditor found GSRMA in compliance with all required standards and that the Authority was receiving excellent service from staff. No action was taken by the Board.

- The Risk Manager presented and reviewed with the Board CSAC/EIA's updated 2009/2010 Memorandums of Understanding for the General Liability and Workers' Compensation programs. A motion to accept the updated documents was unanimously approved following a motion by Reggie Olney and second by John Viegas.
- The Risk Manager briefly discussed the Strategic Planning Session process for the 2009/2010 policy year. He presented the following significant risks to GSRMA: California's fiscal condition; legislative regulations impacting JPAs; loss frequency and severity increase, and; membership attrition.

He also presented the following opportunities: Public agency cost consciousness; stalling of legislative regulations due to fiscal crisis; GSRMA is stable and competitive, and; members better receive loss prevention activities and promotions.

Lastly, the Risk Manager presented the proposed plan(s) for the 2009/2010 year. In addition, the Board indicated their desire to be a part of future marketing endeavors as well as expanding the marketing process into new areas (RCRC's Fall Conference was suggested).

The Risk Manager will proceed with the 2009/2010 Strategic Plan as presented and directed 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:

- September 16, 2009 – *Note date change.*
- November, 2009 – ***To be determined.***
- January 13, 2010

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 7:46 PM and adjourned at 8:44 PM.

12. ADJOURNMENT:

The Board meeting adjourned at 8:45 PM.