

AGENDA
BOARD OF DIRECTORS MEETING
July 13, 2011
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. **Staff Introduction**

- a) Risk Manager Scott Schimke and staff will provide a brief introduction and outline of job duties.

(Information only)

5. **Consent Agenda**

- a) Approve May 9, 2011 meeting minutes.
b) Re-affirm current Investment Policy

(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.

6. **Financial Reports**

- a) Finance Director Rick Krepelka 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)

7. Loss Prevention Reports

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

(Information Item)

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

(Information Item)

- c) Safety Officer Marshall will present the revised Loss Prevention Incentive Program policy (LPIP) for 2011-2012.

(Action Item)

- d) Safety Officer Marshall will present a proposal to create a new fire-agency specific Loss Prevention Incentive Program for 2011-2012.

(Action Item)

8. Member Services Reports

- a) Member Services Director Dan Berry will present new members for Board approval.

(Action Item)

- b) Member Services Director Berry will review with the Board the prospective members.

(Information Item)

- c) Member Services Director Berry will update the Board on the status of the GSRMA Health Plan.

(Information Item)

- d) Member Services Director Berry will update the Board on the status of the GSRMA's Annual Training Day to be held on October 27, 2011 at Rolling Hills Resort, Corning CA.

(Information Item)

- e) Member Services Director Berry will update the Board on the status of the MemberLink program.

(Information Item)

9. Administrative Reports

a) Old Business:

- Risk Manager Schimke will update the Board on the HR Legal Services Platform that launched July 1, 2011.

(Information Item)

b) New Business:

- Risk Manager Schimke and Finance Director Krepelka will present the Payment Plan Policy for 2011-2012.

(Action Item)

- Risk Manager Schimke will present and review the WeTip contract for 2011-2012

(Action Item)

- Risk Manager Schimke will update the Board on CAJPA's Fall Conference scheduled for September 7-9, 2011. Currently Board members' John Eaker and Pat Elliott are scheduled to attend.

(Information Item)

- Risk Manager Schimke will present and review his proposed risk management contract for the period July 1, 2012 to June 30, 2015.

(Action Item)

- Risk Manager Schimke and the Board will conduct the annual strategic planning session pursuant to GSRMA's strategic planning policy. This is a possible action item pending the conclusions of the session.

(Action Item)

10. Future Meetings

- September 14, 2011
- November 9, 2011
- January 11, 2012

11. Claims Reports

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

(Possible Action Item)

- b) Closed Session (Anticipated Litigation - one case) – Pursuant to Government Code §§54956.9(b), the Board of Directors of the Golden State Risk Management Authority shall meet in closed session - Golden State Risk Management Authority v. Orland Unified School District.
- c) 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.

12. Adjournment