

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**November 09, 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. Consent Agenda**

- a) Approve September 14, 2011 meeting minutes
- b) Approve the Conflict of Interest Code as presented

*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) 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)*

- b) Annual financial audit status

*(Information only)*

- c) "Positive Pay" module for claims software

*(Action Item)*

## **6. 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) Special Projects Administrator Jennifer Peters will present and review with the Board current Medcor statistics

*(Information Item)*

## **7. 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 Public Cemetery Alliance

- e) Member Services Director Berry will update the Board on the Fire Agency Advisory Committee

*(Information Item)*

- f) Member Services Director Berry will review GSRMA's Annual Training Conference

*(Information Item)*

## **8. Administrative Reports**

- a) Old Business:

- Risk Manager Schimke will update the Board on current attendance to the 2012 PARMA conference to be held February 14-17, 2012 in Monterey CA

*(Information Item)*

b) New Business:

- Risk Manager Schimke will review Board Member Vann's resignation and status of replacement

*(Action Item)*

- Risk Manager Schimke will review with the Board the annual savings with CSAC-EIA

*(Information Item)*

**9. Future Meetings**

- January 11, 2012
- March 14, 2012
- May 9, 2012

**10. Claims Reports**

- 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)*

- 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**

**\*Posted: October 31, 2011**