

AGENDA
BOARD OF DIRECTORS MEETING
January 13, 2010
6:00 P.M.

1. **Welcome and Introductions**

2. **Roll Call**

3. **Election of Officers for 2010**

a) President of the Board

b) Vice President of the Board

(Action Item)

4. **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."

5. **Consent Agenda**

a) Approve November 4, 2009 meeting minutes.

b) Approve Emergency Management Transition Committee Policy for 2010.

c) Reauthorize Treasurer's authority to reinvest, sell and exchange securities.

d) Approve Conflict of Interest Policy for 2010 (no change.)

e) Approve amended Joint Powers Authority withdrawal policy (updated per change in By-Laws).

(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) 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)

7. 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)

8. Member Services Reports

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

(Action Item)

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

(Information Item)

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

(Information Item)

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

(Information Item)

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

(Information Item)

- f) The Member Services Director will present the draft Annual Report for approval to proceed with publication.

(Action Item)

- g) The Member Services Director will update the Board on the status of the member survey.

(Information Item)

9. Administrative Reports

a) Old Business:

- The Risk Manager will apprise the Board of member agency response to the Joint Powers Agreement and Bylaws changes.

(Information Item)

- The Risk Manager will present the final reminder to the Board for the 2010 PARMA Conference in Sacramento February 16-19, 2010.

(Information Item)

- The Risk Manager will update the Board about pending Medicare Set Aside regulations and deadlines.

(Information Item)

- The Risk Manager will advise the Board of the disposition of the Conflict-of-Interest contracts with George Hills Company, Inc. and York Insurance Services Group.

(Action Items)

- The Risk Manager will update the Board of the status of GSRMA's Tri-Annual CAJPA Accreditation process.

(Information Item)

b) New Business:

- The Risk Manager will present and review with the Board CSAC-EIA's 2009 member annual savings report.

(Information Items)

- The Risk Manager will review and discuss current arrangement with Alliant Insurance Services, Inc. He will proceed as directed by the Board.

(Action Item)

- The Risk Manager will present and review Resolution 2009-02 honoring Michael K. Ward for his dedicated service to GSRMA since July 1, 1990.

(Action Item)

10. Future Meetings

- March 10, 2010
- May 12, 2010
- July 14, 2009

(Information Item)

11. 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.

12. Adjournment