

AGENDA
BOARD OF DIRECTORS MEETING
January 5, 2011
6:00 P.M.

1. Welcome and Introductions

2. Roll Call

3. Election of Officers for 2011

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 3, 2010 meeting minutes.

b) Approve Emergency Management Transition Committee Policy for 2011.

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

d) Approve Conflict of Interest Policy for 2011 (no change.)

(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 costs

Financial reports including:

- Income statement
- Balance sheet
- Investment report

(Action Item)

- b) Auditor James Marta, CPA will present GSRMA's draft 2009/2010 annual financial audit.

(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 Fire Agency Advisory Committee

(Information Item)

- f) The Member Services Director will review GSRMA's Annual Training Conference held on October 27, 2011 at Rolling Hills Resort, Corning CA.

(Information Item)

9. Administrative Reports

a) Old Business:

- The Risk Manager will provide a brief reminder and review of the 2011 PARMA conference to be held February 6-9, 2011 in Anaheim CA.

(Information Item)

- The Risk Manager will provide an update regarding the implementation of the Center for Medicare & Medicaid Services mandatory reporting program.

(Information Item)

b) New Business:

- The Risk Manager will update the Board on the status of the 2011/2012 Actuarial Studies for both liability and Workers' Compensation programs.

(Information Item)

- The Risk Manager will update the Board on GSRMA'S compliance with the recently adopted salary disclosure requirements by the Office of the State Controller.

(Information Item)

- The Risk Manager will update the Board on the pending Workers' Compensation claims audit as required by the EIA.

(Information Item)

- The Risk Manager will provide an update on the status and timeline of GSRMA's 2009/2010 Annual Report.

(Information Item)

10. Future Meetings

- March 9, 2011
- May 11, 2011
- July 13, 2011

11. 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.

12. Adjournment