

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**March 10, 2010**  
**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 January 13, 2010 meeting minutes.

*(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.*

5. **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)*

6. **Proposed Change of Banking Entity from Bank of America**

- a) The Finance Director will present his proposal to move banking to a regional bank due to cost and service level.

*(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 update the Board on the status of the Public Cemetery Accreditation Program.

*(Information Item)*

- g) The Member Services Director will update the Board on the status of the Annual Training Conference.

*(Information Item)*

**9. Administrative Reports**

- a) Old Business:

- The Risk Manager, Board member John Eaker and staff will update the Board on their attendance at the 2010 PARMA Conference in Sacramento, February 16-19, 2010.

*(Information Item)*

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

*(Information Item)*

b) New Business:

- The term of Board Member Boone (representing School Districts) and Board Member Kauffman (representing Cemetery Districts) will expire on July 1, 2010. Therefore, pursuant to GSRMA's Bylaws, a random drawing will occur to select new Districts to appoint a representative to said Board positions.

*(Action Item)*

- The Risk Manager will review and discuss with the Board the draft 2010 actuarial study for both the liability and workers' compensation programs.

*(Information Item)*

- The Risk Manager will present and review with the Board the preliminary report of excess insurance program renewal costs for all lines of coverage for fiscal year 2010/11.

*(Information Item)*

- The Risk Manager and the Finance Director will present and review with the Board the proposed contributions by line of coverage for 2010/2011.

*(Information Item)*

- The Risk Manager and the Finance Director will present and review with the Board dividend proposals for 2010/2011 (if any).

*(Information Item)*

- The Risk Manager and Finance Director will present and review the proposed budget for 2010/2011.

*(Information Item)*

## **10. Future Meetings**

- May 12, 2010
- July 14, 2010
- September 15, 2010\* (Proposed date change)

*(Action 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**