

Post Office Box 706  
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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**May 12, 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 March 10, 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)*

- b) The Finance Director and Investment Advisor Dan Calabrese will review GSRMA's current Investment Portfolio and Investment Policy.

*(Action Item)*

**6. 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)*

- c) Mark Marshall Safety Officer will present and review with the Board the 2009/2010 Loss Prevention Incentive Plan (LPIP) awards.

*(Action Item)*

**7. 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)*

**8. Administrative Reports**

- a) Old Business:

- The Risk Manager will update the Board of the status of the Alliant Insurance Services, Inc. agreement. He will proceed as directed by the Board.

*(Information Item)*

- The Risk Manager will update the Board of the status of selected district representatives for cemetery districts and school districts.

*(Information Item)*

- The Risk Manager will review and discuss with the Board the 2010/2011 actuarial study for both the liability and workers' compensation programs. A motion will be needed to accept said studies.

*(Action Item)*

- The Risk Manager will present and review with the Board the report of excess insurance program renewal costs for all lines of coverage for fiscal year 2010/2011.

*(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. A motion will be needed to set the contribution amounts for 2010/2011.

*(Action Item)*

- The Risk Manager and the Finance Director will present and review with the Board dividend proposals for 2009/2010 (if any). A motion will be needed to approve any dividends set by the Board for 2009/2010.

*(Action Item)*

- The Risk Manager and Finance Director will present and review the proposed budget for 2010/2011. A motion will be needed to accept the 2010/2011 budget.

*(Action Item)*

b) New Business:

- The Risk Manager will present to the Board proposed Self Insured Retention (SIR) options as offered through CSAC-EIA. A motion will be needed to approve any changes in SIR's for 2010/2011.

*(Action Item)*

- The Risk Manager will present and review the contract with L. Gary Krup for General Counsel service for the fiscal year 2010/2011. A motion will be needed to approve said contract.

*(Action Item)*

- The Risk Manager will present and review the proposed contract for continued services regarding GSRMA's Health Plan program through CSAC-EIA. A motion will be needed to approve said contract.

*(Action Item)*

**9. Future Meetings**

- July 14, 2010
- September 15, 2010
- November 17, 2010\* (Proposed date change)

*(Action item)*

**10. 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 (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**