

Post Office Box 706
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AGENDA
BOARD OF DIRECTORS MEETING
May 11, 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 March 9, 2011 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 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)

6. Loss Prevention Reports

- a) Safety Officer Mark Marshall will review requests under the Loss Prevention Subsidy Fund (LPSF).

(Information Item)

- b) Safety Officer Mark Marshall will present lists of completed and scheduled trainings, seminars and member visits.

(Information Item)

- c) Safety Officer Mark Marshall will present and review with the Board the 2010/2011 Loss Prevention Incentive Plan (LPIP) awards.

(Action Item)

7. Member Services Reports

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

(Action Item)

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

(Information Item)

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

(Information Item)

- d) Member Services Director Dan Berry will update the Board on the status of the Public Cemetery Alliance.

(Information Item)

- e) Member Services Director Dan Berry will update the Board on the status of the Public Cemetery Accreditation Program.

(Information Item)

- f) Member Services Director Dan Berry will update the Board of the Fire Agency Advisory Committee.

(Information Item)

8. Administrative Reports

a) Old Business:

- Risk Manager Scott Schimke will update the Board on the status of selected district representatives for fire districts and special districts.

(Action Item)

- Risk Manager Scott Schimke will review and discuss with the Board the 2011/2012 actuarial study for both the liability and workers' compensation programs.

(Action Item)

- Risk Manager Scott Schimke will present and review with the Board the report of excess insurance program renewal costs for all lines of coverage for fiscal year 2011/2012.

(Action Item)

- Risk Manager Scott Schimke and Finance Director Rick Krepelka will present and review with the Board the proposed contributions by line of coverage for 2011/2012.

(Action Item)

- Risk Manager Scott Schimke and the Finance Director Rick Krepelka will present and review with the Board a proposed liability program dividend for 2011/2012.

(Action Item)

- Risk Manager Scott Schimke and Finance Director Rick Krepelka will present and review the proposed budget for 2011/2012.

(Action Item)

b) New Business:

- Risk Manager Scott Schimke will present to the Board proposed Self Insured Retention (SIR) options as offered through CSAC-EIA.

(Action Item)

- Risk Manager Scott Schimke will present and review the contract with L. Gary Krup for General Counsel services for the fiscal year 2011/2012.

(Action Item)

- Risk Manager Scott Schimke and Robert W. Hunt, Esq. will present and review a proposed HR Legal Services Platform for all GSRMA member agencies effective July 1, 2011.

(Action Item)

9. Future Meetings

- July 13, 2011
- September 14, 2011
- November 9, 2011

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