

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**July 14, 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. Staff Introduction**

- a) The Risk Manager and staff will provide a brief introduction and outline of job duties to the Board.

*(Information only)*

**5. Consent Agenda**

- Approve May 15, 2010 meeting minutes.
- Resolution 2010-01 – Re-Delegation of Authority for CSAC-EIA

*(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)*

- c) The Safety Officer will present the revised Loss Prevention Incentive Program policy (LPIP) for 2010-2011. A motion will be needed to approve the said policy.

*(Action 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 GSRMA's Annual Training Day.

*(Information Item)*

**9. Administrative Reports**

a) Old Business:

- The Risk Manager will review with the Board the 2010 CAJPA Fall Conference. Currently Board members' Vann, Viegas, Elliot and Eaker have indicated that they will attend said conference.

*(Information Item)*

- The Risk Manager will present and review with the Board the final report regarding GSRMA's CAJPA Re Accreditation application. A motion will be needed to accept said report.

*(Action Item)*

b) New Business:

- The Risk Manager will present and review with the Board on-going issue(s) involving vendor contractor Company Nurse. He will be recommending giving notice of cancellation effective 1/1/2011. A motion will be needed to approve said notice.

*(Action Item)*

- Then Risk Manager will present and review with the Board a contract with Medcor to provide workers' compensation claims nurse triage and reporting services effective 8/1/2010. A motion will be needed to approve said contract.

*(Action Item)*

- The Risk Manager will present, review and request approval of the addendum to Target Safety contract effective July 1, 2010. A motion will be needed to approve said addendum.

*(Action Item)*

- The Risk Manager will present and review strategic planning for 2010-2011. A motion is needed to approve said strategic planning.

*(Information Item)*

- The Risk Manager will present and review GSRMA Conflict of Interest Policy to Board. A motion is needed to approve said Conflict of Interest Policy.

*(Action Item)*

- The Risk Manager and Finance Director Rick Krepelka will present and review for approval the Disaster Recovery Plan Policy. A motion will be needed to approve said policy.

*(Action item)*

- The Risk Manager and Finance Director Rick Krepelka will present and review for approval the Payment Plan Policy for 2010-2011. A motion will be needed to approve said policy.

*(Action Item)*

**10. Future Meetings**

- September 15, 2010
- November 17, 2010
- January 12, 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**