

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**September 15, 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 July 14, 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) Audit status

- c) Member agencies delinquent in their contribution payment (if any)

**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)*

**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 GSRMA's Annual Training Conference. Said conference will be held October 28, 2010 at Rolling Hills Resort in Corning CA.  
*(Information Item)*
- h) The Member Services Director will present a proposal for the development of a GSRMA Fire Agency Advisory Committee.  
*(Action Item)*

## 8. **Administrative Reports**

### a) Old Business:

- The Risk Manager, staff and board members Kim Vann, John Viegas, Pat Elliott and John Eaker will update the Board on their experiences at the 2010 CAJPA Fall Conference. No action is requested on this item.

*(Information Item)*

### b) New Business:

- The Risk Manager will update the Board in regards to the 2011 PARMA Conference. This conference will be held February 6-9, 2011 at the Disneyland Conference Center.

*(Information Item)*

## 9. **Future Meetings**

- November 3, 2010\* (Proposed date change)

*(Action Item)*

- January 12, 2011
- March 9, 2011

## 10. **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.

## 11. **Adjournment**