

TRINDEL INSURANCE FUND
MINUTES
BOARD OF DIRECTORS MEETING
March 5, 2008
Hilton Hotel, Sacramento, CA
2200 Harvard Street, Sacramento, CA 95815
Phone: 916-922-4700

Wednesday, March 5, 2008, 12:00noon

1. Roll Call
Members & Alternates Present:
Randi Makley – Alpine
Peggy Scroggins – Colusa
Sherri Adams – Del Norte
Ron Vossler - Lassen
Mike Maxwell – Modoc
Jacki Credico – San Benito
Van Maddox – Sierra
David nelson - Trinity

Members & Alternates Absent:
Mono

Others Present:
Don Hemphill – Staff
Gene Herndon - Staff
Richard Gonzales, Gallina LLP (for item #10 at 4pm only)
2. Approval of Minutes of November 1 & 2, 2007 meeting.

Motion by Alpine, second by Modoc to approve the minutes of November 1 & 2, 2007 as presented, unanimous vote.
3. Informational Item: Register, checks & invoices between the dates of 10-25-07 and 2-27-08 are available for review pursuant to Bylaws Article XIV, Section 2, with certification from Assistant Treasurer.

No action taken, information only.
4. Discussion/Direction/Action on EIA programs, including the Primary Workers Comp Program, issues with programs and the future relationship.

Lengthy discussion on individual or group withdrawal from the PWC. Much discussion on the pros and cons of staying or leaving the PWC, fiscal analysis reviewed. **Motion by Trinity, second by Modoc** to leave the PWC as a group as of 7-1-08; Ayes – Alpine, Del Norte, Modoc, San Benito, Sierra, Trinity; Noes – Colusa, Lassen; Absent – Mono; Abstain – None, **motion passes**.

The Board was updated with the fact that EIA had gone to bid for a cost benefit analysis of going national and that the item is on tomorrows CSAC-EIA Executive Committee agenda.
5. Discussion/Direction/Action on revisions to the Trindel JPA and Bylaws, continuing discussion from the Nov 1/2, 2007 meeting.

This item was continued to the next Board meeting.

6. Discussion/Direction: staff will report on any deficit balances, as requested in Item #6 at the 11-2/3-06 Board meeting, and review the Balance Sheet & Income Statement detail spreadsheets, if time permits.

This item was continued to the next Board meeting.

7. Direction to staff on agenda items, presentations, training sessions, preparation of the 08-09 budget and 08-09 premium calculations with options for presentation at the Annual Organizational meeting on May 14, 15 & 16, 2008 in Weaverville, Trinity County

Suggested items for the next meeting included: return to work programs, reserving practices, workers comp 101, training on the interactive process. As for the budget the suggestion was to use the last workers comp actuarial, done in October 2007, to estimate premiums for the 08-09 year.

No action taken by the Board.

Agenda Item #8 may be in closed session, at the discretion of the Board or Safety officer.

8. Discussion/Direction/Action on the Safety Officers contract which expires on 7-1-08.

The Board went into closed session at 4:11pm and came out of closed session at 4:43pm. In open session the Board made the following statement, Direction was given to staff for contract negotiations.

9. Staff report on activities since the November 2007 Board meeting, including revised procedure for claiming EIA Loss Prevention and Risk Mgmt Funds. This item will also include the opportunity for individual members to discuss any topics of interest relating to their specific county, i.e. how do others handle xxx, this is what we are doing xxx, State program/funding issues.

Staff reviewed the new procedure for claiming EIA loss prevention, risk management and property subsidies. The new procedure will consist of those members wanting the subsidies to go directly to Trindel will file a letter with EIA to have the funds sent to Trindel and that their action will be in force until revoked. This method of claiming will allow EIA to send the funds directly to Trindel annually without the necessity of providing a pile of paper to EIA each year.

The Safety Officer updated the Board on the recent and future Road, Sheriff and LPS meetings. Development of a boot camp training for supervisors, communicating with individuals with disabilities, safety language in contracts, on going workplace violence training, regional heavy equipment operator training.

No action taken by the Board.

10. Acceptance/Rejection of Annual Audit for the period ended 6-30-07, Bartig, Basler & Ray, CPAs will present the audit, approx 4:00pm.

Richard Gonzalez, CPA, presented the audit. **Motion by Trinity, second by Colusa** to accept the 6-30-07 audit as presented, unanimous vote.

11. Future meetings – The Annual Organization meeting is scheduled for May 14, 15 & 16, 2008 in Weaverville. The following meeting will be held November 6/7, 2008 at the CSAC-EIA office in Rancho Cordova & followed by the March 4, 2009 meeting to be held in conjunction with the CSAC-EIA Board

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meeting. We do need to see who would be interested in hosting the May 2009 Annual Organizational meeting.

Ran out of time to address this item.

12. Public Comment

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

13. Adjourn.Date: 3-5-08 Time: 5:35pm

Approved: May 14, 2008

Submitted by: s/Don Hemphill, Executive Director

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