Trindel

Insurance Fund

Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity

A Joint Powers Authority Established in 1980

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AGENDA
BOARD OF DIRECTORS

November 3, & 4, 2011
Trinity County Board Chambers
(Trinity County Library)
351 N Main Street, Weaverville, CA 96093

PRESIDENT	VICE PRESIDENT	SECRETARY
Rita Sherman		Michelle McLelland

Thursday, November 3, 2011, 8:30 A.M.

A. Roll Call

B. Approval of Minutes of May 11, 12, & 13, 2011.

C. Informational Item: Register, checks & invoices for the fourth quarter of 2010-2011 fiscal year and first quarter 2011-2012 are provided to you for review pursuant to Bylaws Article XIV, Section 2. (Provided at meeting)

D. Staff report on activities since the May 2011 Board meeting.

E. Presentations by President, Executive Director & George Hills.

F. Election of Vice-President to for the balance of 2011-12 fiscal year.

G. Appointment of one Executive Committee member for the balance of 2011-12 fiscal year.

H. Discussion/ Action to change the roll of the Assistant Treasurer. Resolution 12- 03

I. Discussion/ Action on Claims In House plan.

J. Discussion/ Action establish a new fund for WC Claims handling Resolution 12-01

K. Discussion/ Action Budget adjustments for 2011-12 Resolution 12-02.

L. Discussion/Action Legends quote for landfill coverage.

M. Discussion/Action looking at different risk financing options by moving our self insurance levels.

N. Discussion/Action Resolution No. 99-04 distribution of undisbursed loss prevention subsidy.

O. Presentation by Director of Loss Prevention on safety posters.

P. Discussion/Action update on Cal STAR law suit and demand for payment. and Renown Liens.

P.O. Box 2069 Weaverville, Calif. 96093 Phone: (530) 623-2322

Q. Discussion/ Action new web design.

R. Informational only: Misc - Health plans with EIA.

Friday, November 4, 2011, 8:30 A.M.

S. Discussion/Direction: Review the Statement of Net Assets and Statement of Revenues, Expenses and changes in net assets as of 9/30/2011.

T. Information Item; Target Safety membership.

U. Discussion/Direction: for setting premiums for 2012-13 fiscal year for all programs.

V. Safety Presentation.

W. Discussion/Direction Loss Prevention Specialist Meetings.

X. Discussion/Approval : Register, checks & invoices for the fourth quarter of 2010-2011 fiscal year and first quarter 2011-2012.

Y 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.

Z. Future meetings – The spring meeting, tentative date of March 2, 2012, will be held in conjunction with the March 3 & 4, 2012 CSAC-EIA Board meeting at the Hilton in Sacramento or set a different date. The annual meeting is scheduled for May 16, 17 & 18, 2012 _____ County.

Adjourn. Date: Time:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) dnelson@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.