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

September 12 & 13, 2012
San Benito County
3825 Union Road, Hollister, CA 95023

PRESIDENT	VICE PRESIDENT	SECRETARY
Rita Sherman	Wendy Tyler	Van Maddox

Wednesday, September 12, 2012, 1:00 P.M.

A. Roll Call

B. Approval of Minutes of May 16 & 17, 2012.

C. Staff report on activities since the May 2012 Board meeting.

D. Introduction by Executive Director & George Hills.

E. Discussion/Direction: Service agreement with Gould and Lamb for medicare secondary payer (MSP) services.

F. Discussion/Approval: Resolution 13-01 Changes in the EAP Program

G. Informational Only; Pre Employment Drug Testing

H. Informational Only; New Web Design

Closed Session

I. Discussion/Action: Executive Director's, Contract Renewal.

Thursday, September 13, 2012, 8:30 A.M.

J. Direction/Action: Reconsider Agenda item R on the May 17th meeting regarding changes to the Loss Prevention Evaluation.

K. Discussion/Action: Establishing Workers' Compensation Clerical Assistant position

L. Discussion/Action: Budget adjustment for 2012/13 fiscal year.

M. Discussion/Action: Misc - Health plans with EIA.

N. Discussion/Direction: Review the Statement of Net Assets and Statement of Revenues, Expenses and changes in net assets as of 6/30/2012.

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

O. Discussion/Approval: Register, checks & invoices for the fourth quarter of 2011-2012 fiscal year and the general account between the dates of 9/01/2011 and 12/31/2011 pursuant to Bylaws Article XIV, Section 2. (Provided at meeting)

P. Discussion/Approval: Resolution 13-02 Approving Trindel Enrollment in State Disability Insurance Program as an employee paid benefit.

Q. Public Comment

i. 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.

R. Future meetings –

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.