

Trindel

Insurance Fund

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

A Joint Powers Authority Established in 1980

www.trindel.org

MINUTES

BOARD OF DIRECTORS

February 10, 2012

Teleconference meeting

Voting Members & Alternates Present:

Rita Sherman - Mono (President)

Joey Young - Del Norte (Vice-President)

Michelle McLelland - Alpine (Secretary)

Peter Huebner - Sierra

Peggy Scroggins - Colusa

Richard Egan - Lassen

Wendy Tyler - Trinity

Rich Inman - San Benito

Jacki Credico - San Benito

Chester Robertson - Modoc

Members Absent:

Plumas County

Others Present:

David Nelson - Staff

Lacy Cusmano - Staff

Sarah Norrington - Staff

Lisa Mitchell - Staff

Friday, February 10, 2012, 10:00 AM

1. Roll Call.
2. Approval of resolution 12-04 Authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure workers' compensation liabilities.

Executive Director David Nelson made sure that everyone was able to review the Resolution 12-04 that needs to be approved to move forward with bringing claims in house.

Motion by Rita Sherman and Second by Peggy Scroggins, to approve resolution 12-04 authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure workers' compensation liabilities as presented, unanimously approved.

AYES: ALPINE, COLUSA, DEL NORTE, LASSEN, MODOC, MONO, SAN BENITO, SIERRA, TRINITY

NOES: NONE

ABSENT: PLUMAS

3. 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.

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November 25, 2014

Executive Director David Nelson reminded everyone that the next board meeting is February 29, 2012 at 1:00 PM and that he will have the agenda for that meeting out to everyone next week. He also added for those attending the CSAC/EIA meeting to make sure and register for the meeting.

Adjourn.

Date: February 10, 2012

Time: 10:05 AM