Trindel Insurance Fund

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

A Joint Powers Authority Established in 1980

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AGENDA
BOARD OF DIRECTORS
May 21 & 22, 2015
Trinity County

PRESIDENT	VICE PRESIDENT	SECRETARY
Wendy Tyler	Chester Robertson	Van Maddox

May 21, 2015 1:00 PM

Call to Order

A. Roll Call.

B. 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.

C. Consent Agenda:

1. Approval of Minutes of January 22-23, 2015 Meeting.

2. Approval of Register, Checks & Invoices for the third quarter, the dates of 01/01/2015 thru 3/31/2015 pursuant to Bylaws Article XIV, Section 2.

D. Election of President, Vice-President and Secretary for the 2015-16 fiscal year.

E. Appointment of two members to the Executive Committee for the 2015-16 fiscal year.

F. Informational Items: Staff Reports on activities since the January 22-23, 2015 Board Meeting.

G. Discussion/Adoption: Trindel's Conflict of Interest Code.

H. Discussion/Review: Statement of Net Position, Statement of Revenues Expenses and changes in Net Assets, Cash Flow Statement, Budget, Treasurers Report, as of March 31, 2015. (Chandler Asset Management)

I. Review and Adopt: Investment Policy pursuant to Government Code Section 53646(a). (Chandler Asset Management)

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J. Authorize and Approve: Treasurer to invest, reinvest, sell or exchange securities for the 2015-2016 fiscal year as required by Government Code Section 53607.

K. **Closed Session**

Executive Director Contract negotiations.

Open Session

L. Discussion/ Action: approve executive Director's Contract

M. Discussion/Adoption of Resolution No. 15-01 adopting budgets & Salary Schedule for all programs and activities for the 2015-16 fiscal year.

N. Discussion/Adoption of Resolution No. 15-02 setting premiums for the 2015-16 fiscal year for all programs.

O. Discussion/Adoption of Resolution No. 15-03 approving the return of funds and giving the option to take a credit as partial payment of the 2015-16 premium invoice or taken as a return of cash.

P. Discussion: Performance evaluations of contractors.

Q. Discussion/Adoption: of Resolution No. 15-04 approving Workers' Comp Administration Allocation.

R. Discussion/Action: Mono County Non covered loss exemption.

S. Discussion/Direction: Non-Covered Catastrophic Liability Loss Fund.

T. Future Meetings:

U. Presentation: Prentice Long & Epperson

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.

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