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

AGENDA
BOARD OF DIRECTORS
May 8 & 9, 2014
Lassen Career Network
1616 Chestnut Street,
Susanville, CA 96130

PRESIDENT	VICE PRESIDENT	SECRETARY
Wendy Tyler	Chester Robertson	Van Maddox

May 08, 2014 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 22-24, 2014 Meeting and February 27, 2014 Special Meeting.

2. Approval of Register, Checks & Invoices for the second and third quarters, the dates of 10/01/2013 thru 3/31/2014 pursuant to Bylaws Article XIV, Section 2.

D. Election of President, Vice-President and Secretary for the 2014-15 fiscal year.

E. Appointment of two members to the Executive Committee for the 2014-15 fiscal year.

F. Informational Items: Staff Reports on activities since the January 22-24, 2014 Board Meeting.

G. Informational presentation: Chandler Asset Management

H. Discussion/Adoption of Trindel's Conflict of Interest Code.

I. 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, 2014.

J. Discussion/Adoption of Resolution No. 14-04 setting premiums for the 2014-15 fiscal year for all programs.

K. Discussion/Adoption of Resolution No. 14-05 adopting budgets for all programs and activities for the 2014-15 fiscal year.

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

L. Review and Approve: of our Investment Policy pursuant to Government Code Section 53646(a) and authorizing the Treasurer to invest, reinvest, sell or exchange securities for the 2014-2015 fiscal year as required by Government Code Section 53607.

M. Discussion/Adoption of Resolution No. 14-06 approving the return of funds and giving the option to take a credit as partial payment of the 2014-15 premium invoice or taken as a return of cash.

N. Discussion: Performance evaluations of contractors.

O. Discussion/Approval: Sutter County prospective membership

P. Informational: New Office Building Update

Q. Discussion/Direction: Review of the Salary Schedule and Organizational Chart.

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.