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 16 & 17, 2012
Board Room
99 Water Street, Markleeville, CA 96120

PRESIDENT	VICE PRESIDENT	SECRETARY
Rita Sherman	Joey Young	Michelle McLelland

Wednesday, May 16, 2012, 9:00 AM

Call to Order

A. Roll Call.

B. Election of President, Vice-President and Secretary for the 2012-13 fiscal year.

C. Appointment of two members to the Executive Committee for the 2012-13 fiscal year.

D. Approval of Minutes of February 29, 2012 meeting.

E. Informational Items: Staff Reports by Executive Director, Director of Loss Prevention Programs, and the Director of Workers' Compensation Program on activities since the February 29, 2012 Board meeting.

Adjourn Open Session

Closed Session

F. Discussion/Action: Executive Director's Performance Evaluation.

Adjourn Closed Session

Reconvene Open Session

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

H. Discussion/Adoption of Resolution No. 12-04 setting premiums for the 2012-13 fiscal year for all programs.

I. Informational Item: Update on CSAC-EIA Spring Retreat.

J. Informational Item: Update on CSAC-EIA Program changes (cyber liability and vehicle deductibles).

K. Discussion/Informational: Workers' Compensation Audit Report.

L. Discussion/Adoption of Resolution No. 12-05 adopting budgets for all programs and activities for the 2012-13 fiscal year.

M. Discussion/Authorization; A review of our Investment Policy pursuant to Government Code Section 53646(a) and authorizing the Treasurer to invest, reinvest, sell or exchange securities for the 2012-2013 fiscal year as required by Government Code Section 53607.

N. Discussion/Direction: Consideration of prospective new membership in Trindel.

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

Thursday, May 17, 2012, 9:00 AM

O. Discussion/Adoption of Resolution No. 12-06 approving the return of funds and giving the option to take a credit as partial payment of the 2012-13 premium invoice or taken as a return of cash.

P. Presentation: Robert J. Marshburn "Contractual Risk Transfer"

Q. Discussion: Performance evaluations of contractors.

R. Discussion/Action: Loss prevention evaluation restructure.

S. Approval of check register for invoices paid between 1/1/2012 and 3/31/2012.

T. Discussion/Action: changing bank balances for Workers Compensation Account.

U. Discussion/DIrection: workers' compensation settlement request structure and review.

V. Discussion/Direction: Review Financial Statements and Treasurers Report as of March 31, 2012.

W. Discussion/Direction moving miscellaneous EIA health plans to Trindel and CIMI policy.

X. Discussion/Direction: This item is an opportunity for individual members to discuss any topics of interest relating to their specific county, i.e. how do others handle ____, this is what we are doing ____, State program/funding issues.

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: September 12-13, 2012 or October 3-4, 2012 in _____ 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.