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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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.

DRAFT

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