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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AGENDA
BOARD OF DIRECTORS

September 11 & 12, 2014
Mono County
Double Eagle Resort and Spa
5587 Highway 158
June Lake, Ca 93529

PRESIDENT	VICE PRESIDENT	SECRETARY
Wendy Tyler	Chester Robertson	Van Maddox

Thursday, September 11, 2014, 1:00 P.M.

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 May 8 & 9, 2014.

2. Approval of check register & invoices for the fourth quarter of 2013-2014 fiscal year Pursuant to Bylaws Article XIV, Section 2.

D. Staff report on activities since the May 2014 Board Meeting.

E. Discussion/Adoption: Employee Assistance Program expansion to Humana Vitality Wellness.

F. Discussion/Adoption: Loss Prevention staffing and corresponding budget adjustment.

G. Discussion/Authorize: Authorize Director of Workers' Compensation Lisa Mitchell to enter into an service agreement with Franco Signor Co. for Medicare reporting.

Closed Session

H. Discussion/Action: Executive Director's, Evaluation and contract renewal.

Friday, September 12, 2014, 8:30 A.M.

I. Direction/Adoption: New claims Software proposal and corresponding budget adjustment.

J. Discussion/Adoption: Workers' Compensation Staffing and corresponding budget adjustment.

K. Discussion/Direction: Review the Statement of Net Assets and Statement of Revenues, Expenses and Changes in Net Assets as of 6/30/2014.

L. Discussion/Approval: Trindel Salary Schedule.

M. Discussion/Adoption: Employee Benefits Resolutions 14-07 and 14-08 to reflect PERS deduction.

N. 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.

O. Future meetings: January 21, 22, 23, 2015 in Sutter County
May 2015
September 2015

P. Discussion/ Authorize: Authorize Executive Director to sign service contract with George Hills Co.

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.