

# 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](http://www.trindel.org)

### AGENDA BOARD OF DIRECTORS

May 11, 12 & 13, 2011

Community Hall

Sierra City, CA 96125

PRESIDENT

Van Maddox

VICE PRESIDENT

Rita Sherman

SECRETARY

Karen Fouch

Wednesday, May 11, 2011, 9:00 AM

#### Call to Order

- A. Roll Call.
- B. Election of President, Vice-President and Secretary for the 2011-12 fiscal year.
- C. Appointment of two members to the Executive Committee for the 2011-12 fiscal year.
- D. Approval of Minutes of March 2, 2011 meeting.
- E. Informational Items: Check registers, invoices and certification from Assistant Treasurer for the 3rd quarter of 2010/2011.

#### 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. 11-02 setting premiums for the 2011-12 fiscal year for all programs.
- I. Discussion/Adoption of Resolution No. 11-03 approving the return of funds and giving the option to take a credit as partial payment of the 2011-12 premium invoice or taken as a return of cash.
- J. Discussion/Adoption of Resolution No. 11-04 adopting budgets for all programs and activities for the 2011-12 fiscal year.
- K. 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 2011-2012 fiscal year as required by Government Code Section 53607.
- L. Discussion/Direction: Review the Statement of Net Assets & Statement of Revenue and Expenditures as of April 30, 2011.

Thursday, May 12, 2011, 9:00 AM

- M. Discussion/Direction: Staff report on activities since the March 2011 Board meeting. This item will also include the 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.
- N. Discussion: On claim trends & comparisons graphs and reports.
- O. Discussion: Performance evaluations of contractors.
- P. Discussion/Approval: Safety & Loss Prevention Analyst timeline and costs.
- Q. Discussion/Action: To bring worker's comp claims in house.
- R. Discussion/Action: workers compensation self-insured retention level.
- S. Discussion/Adoption of Resolution No. 11-05 employee benefits.
- T. Discussion/Action moving miscellaneous EIA health plans to Trindel.
- U. 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.
- V. Future Meetings: November 2, 3 & 4, 2011 in Trinity 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](mailto:dnelson@trindel.org). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.