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A Joint Powers Authority Established in 1980
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BOARD OF DIRECTORS

January 25 - 27, 2017
San Benito County
Ridgemark Golf & Country Club
3800 Airline Hwy
Hollister, Ca 95023

PRESIDENT	VICE PRESIDENT	SECRETARY
Chester Robertson	Peter Huebner	Carol McElroy

Wednesday, January 25, 2017 8:30 am

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 September 2016 meeting.

2. Approval of Register, Checks & Invoices for the first & second quarter of 2016-17 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Discussion/Direction: Staff reports on activities since the September 2016 Board Meeting.

E. Discussion/Direction: Review the Budget, Treasurer's Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of December 31, 2016.

F. Presentation: Chandler Asset Management.

G. Acceptance/Rejection: Annual Financial Audit for period 7-1-2015 thru 6-30-2016.

H. Discussion/ Direction: Organization and Program Overview.

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I. Acceptance/Rejection: Actuarial Reports dated December 9, 2016.

J. Informational Only: Claims Data Summary/Review

K. Presentation: CSAC/EIA Services.

L. Discussion/Direction: 2017-2018 Program Premiums.

M. Discussion/Direction: Next Strategic Planning Meeting.

N. Future Meetings: May 2017 in Mono County, September 2017 in _____ County.

O. Closed Session: Executive Directors Evaluation & Trindel Compensation Package.

Adjourn: Date: 1/26/2017 Time: pm

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.

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