Trindel

Insurance Fund

Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Sutter - Trinity

A Joint Powers Authority Established in 1980

www.trindel.org

AGENDA
BOARD OF DIRECTORS

September 21-22, 2017
Modoc County
Social Services building located at 120 North Main Street in Alturas, CA 96101 (enter from the back)

PRESIDENT	VICE PRESIDENT	SECRETARY
Chester Robertson	Roberta Allen	Cathy Hafterson

Thursday, September 21, 2017, 8:30 a.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 18 & 19, 2017.

2. Approval of check register & invoices for the fourth quarter of the 2016-17 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Staff report on activities since the May 2017 Board Meeting.

E. Discussion/Direction: Review the Statement of Net Assets, Statement of Revenues Expenses and Changes in Net Assets and Budget to Actual as of 6/30/2017.

F. Presentation: CIMI proposal and OCIP presentation.

G. Discussion/Adoption: Liability Property Audit.

H. Discussion/Adoption: Workers' Compensation Audits.

I. Discussion/Action: 2017/2018 Budget Adjustment.

J. Discussion/Direction: Workers Compensation Pooling discussion.

K. 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.

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

L. Discussion/Direction: Trindel handbook.

M. Discussion/Direction: Renaming of subsidy programs.

N. Discussion/Direction: 2017/2018 goals and objectives.

O. Future meetings: Dates for January 2018 meeting and May's 2018 location.

P. Discussion/Action: Executive Director's, Evaluation and Contract Renewal.

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.