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

AGENDA
BOARD OF DIRECTORS

September 26 & 27, 2013
Plumas County

PRESIDENT	VICE PRESIDENT	SECRETARY
Wendy Tyler	Chester Robertson	Van Maddox

Thursday, September 26, 2013, 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 15 & 16, 2013.

2. Approval: Change Resolution 13-03 Reference Number.

D. Staff report on activities since the May 2013 Board Meeting.

E. Discussion/Adoption: Resolution 14 - 01 Litigation Management Guidelines Policy

F. Discussion/Adoption: Resolution 14 - 02 Underwriting Policy.

G. Discussion/Direction: Prospective New Membership.

Closed Session

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

Friday, September 27, 2013, 8:30 A.M.

I. Direction/Adoption: Resolution 14 - 03 Employee and Employer PERS Contribution.

J. Discussion/Review: Worker's Compensation Audit & Response.

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

K. Discussion/Direction: Review the Statement of Net Assets and Statement of Revenues, Expenses and Changes in Net Assets as of 6/30/2013.

L. Discussion/Approval: Register, Checks & Invoices for the Fourth Quarter of 2012-2013 Fiscal Pursuant to Bylaws Article XIV, Section 2. (Provided at meeting)

M. Presentation: Independent Employee Action Defense for Cal OSHA Citations and Fines.

N. Future meetings: January Wednesday 22nd, Thursday 23rd, Friday 24th. In Sacramento Area.

O. 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. Discussion/Authorization: Authorize Executive Director to amend and 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.