

Trindell

Insurance Fund

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

A Joint Powers Authority Established in 1980

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AGENDA

BOARD OF DIRECTORS

October 3, 2018

Embassy Suites Napa Valley

1075 California Boulevard, Napa, CA 94559

PRESIDENT
Chester Robertson

VICE PRESIDENT
Nathan Black

SECRETARY
Nicholas Poole

October 3, 2018 8:00am

Call to Order

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 2018 Meeting

2. Approval of Register, Checks & Invoices for the fourth quarter of the 2017-18 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Informational / Direction: Staff Reports on activities since the May 17-18, 2018 Board Meeting.

E. Discussion / Direction: Review the Statement of Net Assets, Statement of Revenues Expenses and Changes in Net Assets, Budget to Actual, and Treasurers Report as of 6/30/2018.

F. Informational / Discussion: Chandler Asset Management presenting the Fund's portfolio review.

G. Discussion: County unfunded liabilities strategies.

H. Discussion/Adoption: May 2018 Workers' Compensation Audit.

I. Discussion/Direction: 2018 / 2019 goals and objectives.

J. Discussion/Adoption: Workers' Compensation Pool Policy.

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- K. Discussion/Direction: Claims Review Committee general outline.
- L. Discussion/Direction: Sale of tail claims update.
- M. Authorize/ sign: Engagement letter for Clifton Larson Allen LLP.
- N. Discussion/Direction: Landfill pollution policy discussion ESJPA & Trindell.
- O. Future Meetings: Strategic Planning Meeting, January 2019 in Weaverville.
- P. Review/ Discussion: Underwriting policy

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@trindell.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.