

**TRINDEL INSURANCE FUND
BOARD OF DIRECTORS
AGENDA**

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

A Joint Powers Authority Established in 1980

www.trindel.org

PRESIDENT
Chester Robertson

VICE-PRESIDENT
Nate Black

SECRETARY
Van Maddox

Location: Sheriff's Department Conference Room
2301 Technology Parkway, Hollister. CA. 95023
Date : Thursday, January 16th-17th, 2019
Time: 1:00 pm Thursday and 8:30 am Friday

ORDER OF BUSINESS

As to each agenda item, the Board may take active, give direction and/or receive informational reports.

Call to Order and establishment of a quorum

I. Roll Call

Article IV, Section 3. Of the Bylaws: Quorum-A majority of the Directors holding office shall constitute a quorum for the transaction of business at any meeting. All actions of the Board shall require the affirmative vote of a majority of the members at a meeting duly held at which a quorum is present.

II. 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.

III. Consent Calendar

- a. Approval of Minutes, September 19th & 20th, 2019
An action to approve the Minutes of the above meeting.

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

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IV. Reports

- a. Committee Reports
 - i. *Workers' Compensation Pool Claims Review Committee.*
- b. Staff Reports
 - i. *Loss prevention Department*
 - ii. *Liability Property Department*
 - iii. *Workers' Compensation Department*
 - iv. *Administration Department*
- c. Treasurers Report
- d. Investment report (Chandler Asset Management)
- e. Uncovered Loss Data

V. Programs

- a. Actuarial Reports
 - An action to acknowledge and approve Actuarial Reports from Bickmore.*
- b. Excess W/C Loss Data Comparison
 - Informational report by Executive Director.*
- c. W/C Out of State off Duty Peace Officer Injury
 - Review resolution recommendation.*

VI. General Business

- a. Check Register & Invoices
 - An action to approve check register & invoices for the First and Second quarter of the 2019-20 fiscal year pursuant to Bylaws Article XIV, Section 2.*

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- b. **First and Second Quarter Budget and Financial Statements for Fiscal Year 2019/2020.**
Review Statement of Net Assets, Statement of Revenues Expenses and changes in Net Assets and Budget to Actual as of 12/31/2019.
- c. **Program Premiums**
Informational for review and comments on premiums
- d. **Liability Department Restructure**
An action to approve the position descriptions, allocation, salary schedule, and budget adj. for Liability Dept.
- e. **Revised Budget Authority Policy**
An action to approve proposed Budget Authority Policy
- f. **Annual Third Party Financial Audit**
An action to acknowledge and approve annual audit for year 7/1/18 to 6/30/19
- g. **Future Meetings**
Informational for review and comment, select date of May 2020 meeting and location of September 2020 meeting.

VII. Closed Session

- a. **Conference with Labor Negotiators**
*Government Code Section 54957.6 David Nelson is designated representative for staff.
Informational for review and comment*

VIII. Adjournment

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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