



# TRINDEL

## Risk Management for Rural Counties

A Joint Powers Authority Established in 1980

September 1, 2023

### Executive Committee Meeting

### Agenda



**PRESIDENT**  
Nathan Black

**VICE-PRESIDENT**  
Nichole Williamson

**SECRETARY**  
Van Maddox

**Location:** Zoom

<https://us06web.zoom.us/j/85354978312?pwd=R0RudWdEK0RQY3pYUjVrNGtMaWpjZz09>

**Date:** Friday, September 1, 2023  
**Time:** 9:30 am

### ORDER OF BUSINESS

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

**I. Call to Order:**

**II. 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.*

**III. Public Comment**

*Matters under the jurisdiction of the committee, 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 President, with consensus of the committee, 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.*

#### **IV. Presentations**

- a. Presentation from Kevin Webb at RW Baird on Fixed Income Investing Strategies.

#### **V. General Business**

- a. Future Board of Directors Meeting February 8-9, 2024:  
Our meeting location for the meeting is booked solid that week for Colusa County fair. They have availability the week prior and after, if we would like to reschedule the meeting. Should we have a special board meeting to decide on a new date?

#### **VI. 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) [afischer@trindel.org](mailto:afischer@trindel.org). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*