



A Joint Powers Authority Established in 1980

March 11, 2024

**Executive Committee Meeting
Agenda**



PRESIDENT
Nathan Black

VICE-PRESIDENT
Nichole Williamson

SECRETARY
Van Maddox

Location: Zoom

<https://us06web.zoom.us/j/85391118714?pwd=Ihd0aN8vPnuzxPHMLIYWzqX4a2RfWR.1>

Date: March 11, 2024

Time: 4:00 pm

ORDER OF BUSINESS

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

1. Call to Order: 4:07 pm

2. Roll Call

- i. Nathan Black, President, County of Sutter - Present
- ii. Nichole Williamson, Vice President, County of Alpine - Absent
- iii. Chester Robertson, Officer, County of Modoc - Present
- iv. Travis Goings, Officer, County of Plumas – Present

A quorum was established with Alpine absent.

Andrew Fischer, Executive Director, a non-voting member of the committee was also present.

3. Public Comment

- i. *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.*

No public comment.

General Business

4. **Contract Renewal of Claims Management Software:** Resolution 13-08 authorizes the Executive Director to enter into contracts valued in excess of \$20,000 with approval of the executive committee. JDI/MDI Claims Manager has been a valued partner for over ten years, and we have not entered into a new agreement since 2019. They were recently acquired by another company, and are requesting that we enter into a new agreement with an updated fee schedule. This is an action item for the committee.

Andrew Fischer gave a background on Trindel's history with JDI Claims Manager, and how it is an integral piece of Trindel's IT infrastructure. He talked about the partnership we have had with them for ten plus years, and how claims management software is a newer aspect of the risk management industry and not widely used up until the 2000's. He advised the committee that our partnership with them has resulted in innovations happening with the product, and that it is operating very smoothly. Andrew went on to talk about the recent acquisition of JDI by MDI, and how the contract has not been renewed since 2019. Andrew advised the committee of the 47% increase in costs are mostly due to the changes in the software industries cost points, and advised the committee that he obtained a quote to transition to a new software but the cost was over a \$1 Million to implement.

The committee talked about the importance of the software, and PRISMS new claim software to see when that would be rolled out. They agreed that the Executive Director should look into more options, PRISM, and other vendors, and report to the full Board about the future of claims software as an informational item to elicit their feedback.

A motion was made by Modoc, and a second by Plumas, to authorize the Executive Director to enter into this 3-year contract with MDI as outlined in the license agreement totaling \$87,900 annually. The motion was approved unanimously with Alpine County being absent.

5. Adjournment

- i. *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. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*