

TRINDEL INSURANCE FUND
Executive and Claims Review Committee
Minutes

Alpine~Colusa~Del Norte~Lassen~Modoc~Mono~Plumas~San Benito~Sierra~Sutter~Tehama~Trinity
A Joint Powers Authority Established in 1980
www.trindel.org

PRESIDENT
Nathan Black

VICE-PRESIDENT
Nichole Williamson

SECRETARY
Van Maddox

Location: Zoom
<https://us06web.zoom.us/j/81394489708?pwd=QThpTjB4ZlpxUXJtZFdZenBqb3B4QT09>

Date: Friday, March 31, 2023
Time: 9:30 AM – 12:00 PM (meeting started at 9:03 am)
GoToMeeting Link:

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. Executive Committee Closed Session

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

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- a. Conference with Labor Negotiators: *Government Code Section 54957.6*
David Nelson and Andrew Fischer are designated representatives for staff.
Informational for review and comment.
- b. Transitional Executive Directors Evaluation *Government Code Section*
54957.6 Andrew Fischer

IV. Reconvene from Executive Committee Closed Session and Report Out. Direction from the committee was given to staff.

V. Adjournment of Executive Committee Meeting. Meeting adjourned at 11:49 am.

VI. Claims Review Committee Closed Session. Claims Review Committee commenced at 11:49 am.

- a) Confer with legal counsel on existing litigation: Zander v. County of San Benito. *Government Code Section 54956.9(d)(1)*

VII. Reconvene from Claims Review Committee Closed Session and Report out. No action was taken.

VIII. Adjournment of Claims Review Committee Meeting. Meeting adjourned at 11:56 am.

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.