

Trindel

Insurance Fund

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

A Joint Powers Authority Established in 1980

www.trindel.org

BOARD OF DIRECTORS

January 25 - 27, 2017

San Benito County

Ridgemark Golf & Country Club

3800 Airline Hwy

Hollister, Ca 95023

PRESIDENT
Chester Robertson

VICE PRESIDENT
Peter Huebner

SECRETARY
Carol McElroy

Wednesday, January 25, 2017 8:30 am

A. Roll Call.

Voting Members & Alternates Present:

Chester Robertson – Modoc (President)

Nathan Black – Sutter

Shelly Pourian – Trinity

Cathy Hafterson – Del Norte

Van Maddox – Sierra

Roberta Allen – Plumas

Wendy Tyler – Colusa

Denise Carter – Colusa

Tony Shaw – Lassen

Joe Paul Gonzalez – San Benito (left meeting on the 25th from 1pm – 2:12pm)

Members Absent:

Alpine County

Mono County

Others Present:

Sherri Adams – Sutter

Ned Connolly – Chandler Asset Management (25th only arrived 8am departed 1:12pm)

Carlos Oblites – Chandler Asset Management (25th only arrived 8am departed 1:12pm)

Rick Brush – CSAC/EIA (26th only arrived departed)

David Nelson – Staff

Lacy Hayth - Staff

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.

No Public Comment

C. Consent Agenda:

1. Approval of Minutes of September 2016 meeting.
2. Approval of Register, Checks & Invoices for the first & second quarter of 2016-17 fiscal year pursuant to Bylaws Article XIV, Section 2.

Executive Director, David Nelson walked the board through why we have a consent agenda.

Motion by Joe Paul Gonzalez, and Second by Shelly Pourian, to approve the September 2016 Minutes and Register, Checks & Invoices for the first & second quarter of 2016-17 fiscal year pursuant to Bylaws Article XIV, Section 2, unanimously approved.

AYES: Del Norte, Colusa, Lassen, Modoc, Plumas, San Benito, Sierra, Sutter, Trinity

NOES: None

ABSTAIN: Lassen Minutes

ABSENT: Alpine, Mono

Check register approved by Del Norte, Colusa, Lassen, Modoc, Plumas, San Benito, Sierra, Sutter and Trinity.

D. Discussion/Direction: Staff reports on activities since the September 2016 Board Meeting.

Executive Director, David Nelson talked about administration, loss prevention and workers' comp and liability staff reports

Executive Director, David Nelson's Report was on Carrum insurance, background checks on IT, Dave's claim reports, creating a pooling layer in Trindel for Workers' Compensation would be above the SIR layer, Plack for Peter Huebner for his 12 years of being the Alternate Trindel Board Member.

Since the last Board Meeting Director of Workers' Compensation, Lisa Meredith has participated in the following: A Claims Review Committee WebEx in October, and a joint CRC and Underwriting Committee meeting in December at CSAC-EIA. Attended the California Self-Insurers Association Conference in Walnut Creek in October. WebEx meetings with CSAC-EIA regarding a pilot program for a special Surgical Cost Containment Program for workers' comp employees needing knee or hip replacements, or spinal fusions. Trindel is going to participate in this pilot along with Santa Barbara County, Golden State Risk Management/Northern Ca Special Districts. The program would provide an option for injured employees who need certain orthopedic surgical procedures to have that procedure done at Stanford Health Care in Northern California or Scripps Medical Center in Southern California. All care would be coordinated and paid through a company called Carrum Health. Carrum has been doing this for health benefits programs for a while, including Santa Barbara County, with great results.

CSAC EIA staff approached them about the possibility of using their service with respect to workers' comp claims.

Sense the last Board Meeting, Director Of Loss Prevention, Randy Robertson's Report was Workshops Conducted by the Loss Prevention Team: 1825 Sexual Harassment: Creating a Workplace of Equal Opportunity and Respect, The Supervisor: Building Skills for Success, The Supervisor: Goals and Objectives, The Supervisor: Performance Management, Loss Prevention and the Role of the Supervisor, Introduction to Office Ergonomics, The Power of Team, Workplace Violence: Recognition and Response, Supervisor Reasonable Suspicion for DOT, Reasonable Suspicion Non-DOT, "FISH" Creating a Workplace of Increased Engagement, Productivity and Empowerment, Department Safety Representative (DSR's) "How To..." Parts 1 and 2, Tools for New Hire Success & Civility. Meetings held: Law Enforcement/Roads and Loss Prevention & Human Resources. Conferences Attended: CAJPA, CALPELRA and National Safety Council Conference & Expo.

- E. Discussion/Direction: Review the Budget, Treasurer's Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of December 31, 2016.

Executive Director, David Nelson walked the board through the Budget, Treasurer's Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of December 31, 2016.

Discussion was held on excess recovery with CSAC/EIA, premiums, deductibles and return of funds.

- F. Presentation: Chandler Asset Management.

Ned Connolly gave a presentation to the board.

- G. Acceptance/Rejection: Annual Financial Audit for period 7-1-2015 thru 6-30-2016.

Executive Director, David Nelson talked about annual financial audit.

Discussion was held on PERS Retirement and Gallina.

Motion by Nathan Black, and Second by Van Maddox, to accept the Annual Financial Audit for period 7-1-2015 thru 6-30-2016, unanimously approved.

- H. Discussion/ Direction: Organization and Program Overview.

Executive Director, David Nelson talked about the organization and gave a Program Overview.

Discussion was held on claim counts, medical only claims, a senior examiner, Loss Prevention Coordinator, Liability/Property, AGRIP Accreditation, catastrophic inmate insurance and landfill.

- I. Acceptance/Rejection: Actuarial Reports dated December 9, 2016.

Executive Director, David Nelson walked the board through the actuarial reports.

Motion by Shelly Pourian, and Second by Denise Carter, to accept the Actuarial Reports dated December 9, 2016, unanimously approved.

- J. Informational Only: Claims Data Summary/Review

Executive Director, David Nelson talked about Claims Data Summary/Review.

Discussion was held on Loss Prevention in Sheriff’s Department and wellness program.

Meeting Adjourned 5:10pm

Thursday, January 26, 2017 8:33am

- K. Presentation: CSAC/EIA Services.

Rick Brush gave a presentation for the board.

- L. Discussion/Direction: 2017-2018 Program Premiums.

Executive Director, David Nelson talked about the 2017- 2018 Program Premiums.

Discussion was held on EAP Program, Mono County, Medical Malpractice Application and cyber liability.

- M. Discussion/Direction: Next Strategic Planning Meeting.

Executive Director, David Nelson talked about the last Strategic Planning Meeting and three quotes he has received for the next mediator for the next Strategic Planning Meeting.

Discussion was held on the need for having a strategic planning meeting, have the next meeting be in 2018, CAJPA Accreditation and CSAC Pooling.

Direction from board is to have the next Strategic Planning Meeting one year from now and have the Executive Director choose the Mediator.

- N. Future Meetings: May 2017 in Mono County, September 2017 in _____ County.

Discussion was held on May meeting dates the Executive Director will send a proposed date. September meeting will be in Modoc 2017

Adjourn into closed session 11am

Break for lunch from 12pm – 12:48

Closed Session back in session at 12:48pm

- O. Closed Session: Executive Directors Evaluation & Trindel Compensation Package.

President Chester Robertson reported out at 1:59pm the Executive Director’s Evaluation was completed and compensation was given to staff.

Motion by Denise Carter, and Second by Nathan Black, to adjourn meeting, unanimously approved.

Adjourn: Date: 1/26/2017 Time: 2:00 pm

Respectfully Submitted by Executive Director, David Nelson