

# Trindell

## Insurance Fund

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

**A Joint Powers Authority Established in 1980**

[www.trindell.org](http://www.trindell.org)

### **AGENDA BOARD OF DIRECTORS**

May 16<sup>th</sup> & 17<sup>th</sup>, 2019

Alpine County

99 Water St, Markleeville, CA. 96120

**PRESIDENT**  
Chester Robertson

**VICE PRESIDENT**  
Nate Black

**SECRETARY**  
Van Maddox

May 16<sup>th</sup> & 17<sup>th</sup>, 2019 9:00 AM

#### **Call to Order**

A. Roll Call.

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.

C. Consent Agenda:

1. Approval of Minutes of January 2019 meeting.

2. Approval of Register, Checks & Invoices for the third quarter of the 2018-19 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Election of President, Vice-President and Secretary for the 2019-20 fiscal year.

E. Appointment of two members to the Executive Committee for the 2019-20 fiscal year.

F. Discussion/ Direction: Staff Reports on activities since the January 31<sup>st</sup> & February 1<sup>st</sup>, 2019 Board Meeting.

G. Discussion/Review: Conflict of Interest Code as required by Gov. Code section 87303.

H. Discussion/Review: Statement of Net Position, Statement of Revenues & Expenses and changes in Net Position, Budget, Treasurers Report, as of March 31, 2019.

I. Discussion/Review: Investment Policy pursuant to Government Code Section 53646(a).

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- J. Discussion / Adoption: Creation of property Fund.
- K. Discussion/Review: Liability program self-insured retention options.
- L. Authorize and Approve: Treasurer to invest, reinvest, sell or exchange securities for the 2019-2020 fiscal year as required by Government Code Section 53607.
- M. Discussion/Action: Award Audit Proposals.
- N. Discussion/Direction: Review Trindel, ESJPA, and EIA Pollution Policies.
- O. Discussion/Adoption: Setting premiums for the 2019-20 fiscal year for all programs.
- P. Discussion/Adoption: Approving the return of funds option for 2019-2020 fiscal year.
- Q. Discussion/Review: Performance evaluations of contractors.
- R. Discussion/Adoption: Replacing Resolution No.18-03 Compensation policy with 19-04
- S. Discussion/Adoption: Workers Compensation Pool MOC.
- T. Discussion/Direction: Corrections & Law Enforcement Program.
- U. Discussion/Adoption: Adopting budgets & Salary Schedule for all programs and activities for the 2019-20 fiscal year.
- V. Discussion/Adoption: Replacing Resolution 98-06R with 19-05 Agenda Policy
- W. Future Meetings: Set dates for September 2019 Board Meeting in Del Norte County and discuss future location for January 2020 meeting.
- X. Closed Session: Executive Director Evaluation

Adjourn.

Date:

Time:

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