

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

PRESIDENT
Chester Robertson

VICE-PRESIDENT
Nate Black

SECRETARY
Van Maddox

MEETING OF MINUTES

I. Roll Call

Call to order

A meeting of the Trindel Insurance Fund Board of Directors was held at 2301 Technology Parkway, Hollister, CA. 95023 on January 16th and 17th 2020. The meeting began at 1:00pm January 16th and President Chester Robertson presided over it.

Attendees:

January 16, 2020

Colusa County-Todd Manouse
Modoc County-Chester Robertson
Mono County-Jay Sloane
Lassen County-Richard Egan
Plumas County-Roberta Allen, Gabriel Hydrick
San Benito-Edgar Nolasco, Stewart Patri
Sierra County-Van Maddox
Sutter County-Jason Claunch
Trinity County-Richard Kuhns
Trindel-David Nelson
Trindel-Katie Twitchell
Trindel-Brian Ralph
Trindel-Melissa Robinson

January 17th, 2020

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Trindel-David Nelson
Trindel-Katie Twitchell
Trindel-Brian Ralph
Trindel-Melissa Robinson
Chandler-Carlos Oblites
James Marta & Company LLC-James Marta

Members not in attendance:

January 16th, 2020

Alpine County
Del Norte County

January 17th, 2020

Alpine County
Del Norte County

II. Public Comment

No Public Comment

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III. Consent Calendar

- a. Approval of Minutes, September 19th & 20th, 2019
A motion to approve the minutes of the previous September 2019 meeting made by Van Maddox of Sierra County, Seconded by Roberta Allen of Plumas County. Motion carried with 9 ayes in favor.

IV. Reports

- a. Committee Reports
David Nelson, Executive Director updated the Board with Claims Review Committee report.
- b. Staff Reports
David Nelson, Executive Director presented staff reports for Loss Prevention and Liability & Property. Katie Twitchell, Director of Workers' Comp presented staff report. David Nelson, Executive Director presented staff report for Administration.
- c. Treasurers Report
David Nelson, Executive Director presented Treasures report.
- d. Investment report
David Nelson, Executive Director presented Investment report and Chandler Asset Management to give presentation on Trindel's portfolio Friday morning.
- a. Uncovered Loss Data
David Nelson, Executive Director provided information on uncovered losses from counties.

V. Programs

- a. Actuarial Reports
Brian Ralph, Financial Analyst presented Actuarial reports for Liability, Property, & Workers' Compensation. A motion to approve Actuarial reports made by Todd Manouse of Colusa County, Seconded by Stewart Patri of San Benito County. Motion carried with 9 ayes in favor.
- b. Excess W/C Loss Data Comparison
David Nelson, Executive Director gave informational report on excess workers' comp loss data and the benefits of creating Trindel's own pool vs others. Benefits included return of funds and higher confidence levels.

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- c. W/C Out of State off Duty Peace Officer Injury
David Nelson, Executive Director presented recommendation for a Workers' Compensation MOU for off duty injured Peace Officers. Discussion held and direction given. With respect to each Counties autonomy, this resolution should include using members own SIR layer or banking layer and excluding Trindel's pool layer and include exclusion language for the Pool MOU in 2020-21.

VI. General Business

- a. Check Register & Invoices
Check Registers and Invoices- A motion to approve the check registers and invoices for the First and Second quarter of the 2019-20 fiscal year made by Richard Egan of Lassen County, Seconded by Edgar Nolasco of San Benito County. Motion carried with 9 ayes in favor.

- b. First and Second Quarter Budget and Financial Statements for Fiscal Year 2019/2020.
David Nelson, Executive Director reviewed First & Second quarter financial statements for 19/20 fiscal year. Brian Ralph, Financial Analyst reviewed the Budget to Actual as of 12/31/2019.

- c. Program Premiums
David Nelson, Executive Director presented Program Premiums for review and comment.

President, Chester Robertson adjourned meeting for the day and announces it will reconvene at 8:30am January 17, 2020.

Meeting reconvened, President, Chester Robertson called meeting to order at 8:30am January 17, 2020.

VI. General Business-Continued with presentations

- f. Annual Third Party Financial Audit
James Marta from James Marta & Company LLP presented Annual Third Party Financial audit for year 7-1-18 to 6-30-19.
Carlos Oblites from Chandler Asset Management presented updates on Investment portfolio.

A motion to approve the Annual Third Party Financial audit for year 7-1-18 to 6-30-19 made by Jay Sloane of Mono County, Seconded by Richard Kuhns of Trinity County. Motion carried with 9 ayes.

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- d. Liability Department Restructure
David Nelson, Executive Director presented Liability Department Restructure. A motion to approve the liability department position descriptions, allocations, salary schedule and budget adjustment was made by Richard Egan of Lassen County, Seconded by Jason Claunch of Sutter County. Motion carried with 9 ayes.

- e. Revised Budget Authority Policy
David Nelson, Executive Director presented Revised Budget Authority policy. A motion to approve the Revised Budget Authority made by Jason Claunch of Sutter County, Seconded by Todd Manouse of Colusa County. Motion carried with 9 ayes.

- g. Future Meetings
Future meetings- May 28th and 29th, 2020, in Plumas County was chosen for the next Board of Directors Meeting. Mono County was the location chosen for the next September 2020 Board of Directors Meeting.

VII. Closed Session

- a. Conference with Labor Negotiators
President, Chester Robertson announces the board will enter into closed session to discuss Conference with Labor Negotiators per Government Code Section 54957.6.

President, Chester Robertson announces the board has left closed session and reconvened into open session and reports, direction given to staff with no reportable action taken in closed session.

VIII. Adjournment

President, Chester Robertson, adjourned meeting at 12:52pm January 17 th, 2020.