

# Trindel

## Insurance Fund

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

A Joint Powers Authority Established in 1980

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

### BOARD OF DIRECTORS

February 29, 2012  
Hilton Arden West  
2200 Harvard Street  
Sacramento, CA 95815

PRESIDENT  
Rita Sherman

VICE PRESIDENT  
Joey Young

SECRETARY  
Michelle McLelland

Wednesday, February 29, 2012, 1:00 PM

- A. Roll Call.
- B. Approval of Minutes of November 3 & 4, 2011 and February 10, 2012 meeting.
- C. Approval of: Register, Checks & Invoices between the dates of 9/01/2011 and 12/31/2011 pursuant to Bylaws Article XIV, Section 2.
- D. Discussion/Direction: Review the Budget, Treasurers Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of December 31, 2011.
- E. Staff report on activities since the November 2011 Board Meeting.
- F. Discussion/Adoption: 2012 -2013 premiums.
- G. Acceptance/Rejection of the Annual Audit for the period ended 6-30-2011.
- H. Discussion/Action: On Trindel employee disability insurance plan.
- I. Discussion/Action: Allocation of worker's compensation claims handling costs.
- J. Discussion/Action: Update on the transition of the workers' compensation program.
- K. Discussion/Action: On setting workers' compensation self insured retention level.
- L. 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.
- M. Future Meetings: May 16, 17 & 18, 2012 in Alpine County

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.