

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

BOARD OF DIRECTORS

March 2, 2011
Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815

PRESIDENT
Van Maddox

VICE PRESIDENT
Rita Sherman

SECRETARY
Karen Fouch

Wednesday, March 2, 2011, 1:00 PM

1. Roll Call.
2. Approval of Minutes of November 3, 4 & 5, 2010 meeting.
3. Informational Items: Register, Checks & Invoices between the dates of 10/01/2010 and 01/31/2011 are available for review pursuant to Bylaws Article XIV, Section 2 with certification from Assistant Treasurer. Also, The Trindel Insurance Fund Actuarial Review of the Self-Insured Liability and Property Program (outstanding liabilities as of June 30, 2010 and June 30, 2011 Forecast for Fiscal Years 2010-11 and 2011-12) and The Trindel Insurance Fund Actuarial Review of the Workers' Compensation Program (outstanding liabilities as of June 30, 2010 and June 30, 2011 Forecast for Fiscal Years 2010-11 and 2011-12).
4. Discussion/Adoption: of Resolution No. 10-06 amending the budget.
5. Discussion/Direction: staff report on deficit balances, if any, as requested in Item #6 at the 11-2, 3-06 Board meeting and possible action to deal with members potential future financial issues and review the Balance Sheet & Income Statement detail spreadsheets as of December 31, 2010 if time permits.
6. Staff report on activities since the November 2010 Board Meeting. The Board may give direction on any of the items reflected below. Review of and direction to staff on projects and other miscellaneous reports by staff and/or members. Some of these items may be included as action items elsewhere on the agenda. This item will also include the opportunity for individual members to discuss any topics of interest relating to their specific county, i.e., how do others handle ____, this is what we are doing ____, State program/funding issues.
7. Action to Acknowledge the receipt of a notice to withdraw.
8. Acceptance/Rejection of the Annual Audit for the period ended 6-30-2010.
9. Discussion/Action on taking Workers Compensation Claims handling in house.
10. Discussion/Action: Workers Compensation self insured retention level.
11. Discussion/Action: to hire a Loss Prevention Specialist.
12. Discussion/Action: Employee Benefits.

13. 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.

14. Future Meetings: May 10, 11 & 12, 2011 in Sierra 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. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.