

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

FINAL AGENDA BOARD OF DIRECTORS

November 3, 4 & 5, 2010

Granzella's Inn

391 6th Street, Williams, Ca. 95987

(530) 473 - 3310

<http://granzellas.com>

PRESIDENT
Van Maddox

VICE PRESIDENT
Rita Sherman

SECRETARY
Karen Fouch

Wednesday, November 3, 2010, 1:00 P.M.

1. Roll Call
2. Approval of Minutes of May 12, 13 & 14, 2010,
3. Informational Item: Register, checks & invoices between the dates of 10-24-09 and 9-30-10 are available for review pursuant to Bylaws Article XIV, Section 2 with certification from Assistant Treasurer. (Provided at meeting)
4. Discussion/Adoption of new Trindel Claim Form and process.
5. Member report on liability loss (Cortez vs. Mono)
6. Discussion/Action on setting 2011-2012 premiums for all programs.
7. Discussion/Action update on Cal STAR law suit and demand for payment.
8. Staff report on activities since the May 2010 Board meeting.
9. 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 financial issues and review the Balance Sheet & Income Statement detail spreadsheets as of June 30, 2010.
10. Discussion/Direction: report on changes in claims personnel with York and transition plan in anticipation of Mr. Reza's retirement with George Hills Co.
11. Approve and Ratify contract amendments with George Hills Co. Inc and Gregory B. Bragg Co/York Insurance Services negotiated and signed by Executive Director.

12. Discussion/Approval/Authorization for the Executive Director to execute agreements as necessary to secure financial accounting software. And approval to purchase software and services to implement accounting system.
13. Discussion/Adoption of Resolution No. 11-01 on delegating authority to David Nelson to act on behalf of Trindel Board of Directors. Secondly Executive Directors discussion with EIA and third party administrators with invoices, claims and general correspondence.

Thursday, November 4, 2010, 8:30 A.M.

14. Trindel Strategic Planning Session with Gail Mancarti.

15.

- 15 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.

16. Future meetings – The spring meeting, tentative date of March 2, 2011, will be held in conjunction with the March 3 & 4, 2011 CSAC-EIA Board meeting at the Hilton in Sacramento or set a different date. The annual meeting is scheduled for May 11, 12 & 13, 2011 Sierra County. The fall meeting would be November 10 & 11, 2011

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.