

# 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)

### AGENDA BOARD OF DIRECTORS

May 2013  
Modoc County

PRESIDENT

VICE PRESIDENT  
Wendy Tyler

SECRETARY  
Van Maddox

May 15, 2013 1:00 PM

#### Call to Order

- A. Roll Call.
- B. Election of President, Vice-President and Secretary for the 2013-14 fiscal year.
- C. Appointment of two members to the Executive Committee for the 2013-14 fiscal year.
- D. Approval of Minutes of January 23-24, 2013 meeting.
- E. Informational Items: Staff Reports by Executive Director, Director of Loss Prevention Programs, and the Director of Workers' Compensation Program on activities since the January 23-24, 2013 Board meeting.
- F. Discussion/Adoption of Litigation Management Guidelines Policy.
- G. Discussion/Adoption of Trindel's Conflict of Interest Code.
- H. Discussion/Adoption of Resolution No. 13-03 in the matter of authorizing the Executive Director to enter into contracts.
- I. Informational Item: CAJPA Accreditation review.
- J. Discussion/Adoption of Resolution No. 13-04 setting premiums for the 2013-14 fiscal year for all programs.
- K. Discussion Presentation: Linda Durrer, Accommodations and Return to work; timed item 10:00 am May 16th.
- L. Discussion/Adoption of Resolution No. 13-05 adopting budgets for all programs and activities for the 2013-14 fiscal year.
- M. Adoption/Authorization of Resolution 13-07; Adoption of our Investment Policy pursuant to Government Code Section 53646(a) and authorizing the Treasurer to invest, reinvest, sell or exchange securities for the 2013-2014 fiscal year as required by Government Code Section 53607.

- N. Discussion/Adoption of Resolution No. 13-06 approving the return of funds and giving the option to take a credit as partial payment of the 2013-14 premium invoice or taken as a return of cash.
- O. Discussion/Informational: Workers' Compensation Audit Report.
- P. Discussion: Performance evaluations of contractors.
- Q. Discussion and Direction: Prospective Membership
- R. Approval of check register for invoices paid between 1/1/2013 & 3/31/2013.
- S. Discussion/Presentation: New Workers' Comp. reform and how it will impact your County.
- T. Discussion/Direction: Review Financial Statements and Treasurers Report as of 3/31/2013.
- U. Discussion/Direction: This item is an 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.
- V. Discussion/Ratify: Three year agreement with a firm to audit Trindel financial statements and procedures.
- W. Discussion: On the format of the Executive Directors annual evaluation.
- X. 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.
- Y. Future Meetings:

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.