

TRINDEL INSURANCE FUND BOARD OF DIRECTORS AGENDA

Alpine~Colusa~Del Norte~Lassen~Modoc~Mono~Plumas~San Benito~Sierra~Sutter~Trinity

A Joint Powers Authority Established in 1980

www.trindel.org

Location: Ocean View Inn 270 Highway 101 South
Crescent City, CA. 95531
(707)-465-1111

Date: Thursday, September 19th-20th, 2019
Time: 9:00 a.m.

PRESIDENT
Chester Robertson

VICE-PRESIDENT
Nate Black

SECRETARY
Van Maddox

ORDER OF BUSINESS

As to each agenda item, the Board may take active, give direction and/or receive informational reports.

Call to Order and establishment of a quorum

I. Roll Call

Article IV, Section 3. Of the Bylaws: Quorum-A majority of the Directors holding office shall constitute a quorum for the transaction of business at any meeting. All actions of the Board shall require the affirmative vote of a majority of the members at a meeting duly held at which a quorum is present.

II. 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.

III. Consent Calendar

a. Approval of Minutes, May 16th & 17th, 2019

An action to approve the Minutes of the above meeting.

IV. Reports

a. Treasurers Report

Informational report by Executive Director on the Treasures report.

b. Committee Reports

Informational report by Executive Director regarding the activities of the Claims Review Committee.

c. Staff Reports

Informational reports by Executive Director on staff departments at Trindel

d. Audit Update

Informational report by Executive Director on response to Interm Audit State Report

e. Looking Ahead With Loss Prevention (a timed item for Friday morning)

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V. Programs

- a. Workers' Compensation Audit
An action to acknowledge and approve Workers' Compensation audit report
- b. Liability Audit
An action to acknowledge and approve Liability & Property audit report
- c. Memorandum of Coverage
An action to approve MOC for 2019-2020 fiscal year.

VI. General Business

- a. Check Register & Invoices
An action to approve check register & invoices for the Fourth quarter of the 2018-19 fiscal year pursuant to Bylaws Article XIV, Section 2.
- b. Fourth Quarter Budget and Financial Statements for Fiscal Year 2018/2019.
Statement of Net Assets, Statement of Revenues Expenses and changes in Net Assets and Budget to Actual as of 6/30/2019.
- c. Budget Adjustment
An action to approve the budget adjustment
- d. 2019-2020 Goals and Objectives
Informational for review and comment
- e. Underwriting Policy Resolution 14-02 Amendments
An action to approve proposed amendments.
- f. Budget Authority Resolution
Review and direction
- g. Agenda Policy Resolution 19-05 Amendments
An action to approve proposed amendments.
- h. Credit Card Policy
Review and direction
- i. Future Meetings
Informational for review and comment, select date of January 2020 meeting and location of May 2020 meeting.

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VII. Closed Session

- a. Executive Directors Evaluation

VIII. Adjournment

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.