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

January 22 - 24, 2014
Embassy Suites
100 Capitol Mall
Sacramento, CA 95814-3244
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Tel: 916 326 5000

PRESIDENT	VICE PRESIDENT	SECRETARY
Wendy Tyler	Chester Robertson	Van Maddox

Wednesday, January 22, 2014 9:00 am

A. Roll Call.

B. 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.

C. Consent Agenda:

1. Approval of Minutes of September 26 & 27, 2013 meeting.

2. Review the Budget, Treasurers Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of September 30, 2013.

3. Approval of Register, Checks & Invoices for the first quarter, the dates of 7/01/2013 thru 9/30/2013 pursuant to Bylaws Article XIV, Section 2.

D. Discussion/Direction: Staff report on activities since the September 2013 Board Meeting.

E. Discussion/Direction: 2014-2015 premiums.

F. Acceptance/Rejection: of the Annual Audit for the period ending 6-30-2013.

G. Discussion/Approve: Ratify agreement with Chandler Asset Management and a custodial account with US Bank.

H. Discussion/Action: Staffing levels of claims Handling department.

I. Acceptance/Rejection: Actuarial report dated October 2013.

J. Approve/Authorize: PERS resolution for Tax Defer Member Contribution & Resolution for Employer Paid Member Contribution.

K. Discussion/Action: Increase LPS meetings to three in a year.

L. Discussion/Action: Supervisor Development Program.

M. Future Meetings:
May 8 & 9, 2014 Trindel Board Meeting will be held in Lassen County.
September 11 & 12, 2014 Trindel Board Meeting will be held in Mono County.
CSAC/EIA Meetings March 6 & 7, 2014; June 5 & 6, 2014; Oct 2 & 3, 2014
PARMA February 9-12, 2014
CAJPA September 16-19, 2014
RCRC Conference/Board Meeting September 24-26, 2014

N. Discussion/Direction: Strategic Planning

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.