

# 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](http://www.trindel.org)

**PRESIDENT**  
Chester Robertson

**VICE-PRESIDENT**  
Nate Black

**SECRETARY**  
Van Maddox

## SPECIAL MEETING

### Meeting of Minutes

#### Call to Order

A meeting of the Trindel Insurance Fund Board of Directors was held via teleconference. GoToMeeting <https://global.gotomeeting.com/join/339304717>

Call In Number: 1 (669) 224-3412 Access Code: 339-304-717.

The meeting began at 9:03 am on June 28, 2021, and President Chester Robertson presided over it.

#### I. Roll Call

<b>Alpine County</b>	Sarah Simis
<b>Colusa County</b>	Todd Manouse
<b>Del Norte County</b>	Cathy Hafterson
<b>Lassen County</b>	Tony Shaw
<b>Modoc County</b>	Chester Robertson
<b>Mono County</b>	Jay Sloane
<b>Plumas County</b>	Roberta Allen
<b>San Benito County</b>	Absent
<b>Sierra County</b>	Van Maddox, Judi Behlke
<b>Sutter County</b>	Nate Black, Jason Claunch
<b>Trinity County</b>	Richard Kuhns, Becca Cooper
<b>Trindel Staff</b>	David Nelson, Andrew Fischer, Brian Ralph, Rachael Hartman, Heather Rowbury, Katie Twitchell
<b>Alliant</b>	Kevin Bibler
<b>Aon</b>	William Deeb, Kyle Powell
<b>Prism</b>	Gina Dean
<b>Colusa County</b>	Wendy Tyler

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## II. Public Comment

No Public Comment

## III. 2021-22 Excess Coverage Placement for WC & Liability

- a. Approve excess policy placement with PRISM (Alliant) or Safety National (AON)
- b. Approve MOC for Workers' Compensation Program
- c. Approve MOC for Liability Program

a.b, and c. Reviewed long term goals. Aon pricing was slightly higher. Prism coverage was broader with multiple aggregates. Motion by Van Maddox of Sierra County to place with Prism (Alliant) and approve MOC's to pool at \$1,000,000.00 for Workers' Compensation and Liability programs, Seconded by Nate Black of Sutter County. Motion carried with 10 ayes in favor, San Benito County absent.

## IV. Adjournment

Meeting adjourned at 9:37 am on June 28, 2021.