

Trindell

Insurance Fund

BOARD OF DIRECTORS AGENDA

A Joint Powers Authority for the Rural California Counties of
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Sutter - Trinity

PRESIDENT
Nate Black

VICE-PRESIDENT
Roberta Allen

SECRETARY
Van Maddox

Location: GoToMeeting
Date & Time: Thursday, September 23, 2021

1:00 PM – 5:00 PM

<https://global.gotomeeting.com/join/713819413>

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(For supported devices, tap a one-touch number below to join instantly.)

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- One-touch: <tel:+18722403412,,713819413#>

Access Code: 713-819-413

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Date & Time: Friday, September 24, 2021

8:30 AM – 12:00 PM

<https://global.gotomeeting.com/join/768344261>

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United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,768344261#>

Access Code: 768-344-261



Phone (530) 623-2322 • Fax (530) 623-5019
P.O. Box 2069, Weaverville, CA 96093

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ORDER OF BUSINESS

As to each agenda item, the Board may take action, 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 27th & 28th, 2021
- b. Approval of Minutes, June 28th, 2021 special meeting.
An action to approve the Minutes of the prior meetings.

IV. Reports

- a. Committee Reports
 - i. Claims Review Committee
 - ii. Executive Committee
- b. Staff Reports
Informational reports by Executive Director on all departments
 - i. Loss prevention Department
 - ii. Liability Property Department
 - iii. Workers' Compensation Department
 - iv. Administration Department
- c. Treasurers Report
 - i. Informational report by Executive Director



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V. Programs

- a. WC Claims Audit
An action item to adopt WC Claims Audit
- b. Liability Claims Audit
An action item to adopt Liability Claims Audit
- c. Proposed Changes to the Liability MOC
An action item to approve changes to the Liability MOC
- d. Return of Funds Resolution 22-01
Adopt resolution 22-01 and approve 2021-22 return of funds.
- e. Department Name Change
An action item to approve department name change from "Loss Prevention Services" to "Risk Control".

VI. General Business

- a. Check Register & Invoices
An action to approve check register & invoices for the fourth quarter of the 2020-21 fiscal year pursuant to Bylaws Article XIV, Section 2.
- b. Budget adjustment 2020-21
Approve proposed budget adjustment
- c. Fourth Quarter Budget and Financial Statements for Fiscal Year 2020/2021.
Review Statement of Net Assets, Statement of Revenues Expenses and changes in Net Assets and Budget to Actual as of 06/30/2021.
- d. Underwriting Policy Resolution 14-02
Review.
- e. Ratify Remote Working Policy
An action item to review and ratify.
- f. Discussion on catastrophic Wildfires, Insurance –FEMA-state- deductible, suppression, litigation USFS.
Future strategies or implementation steps that may improve our organization
- g. Future Meetings
Informational for review and comment, select date of January 2022 meeting and location of May 2022 meeting.

VII. Closed Session

- a. Executive Directors Evaluation
Government Code Section 54957.6

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@trindell.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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