



414 W. Napa St. • 2nd Floor, Suite C • Sonoma, CA 95476 • 707.938.2388 • Fax 707.938.0374

Members: Arcata Cloverdale Cotati Eureka Fort Bragg Fortuna Healdsburg Lakeport

Roberts Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

AGENDA
REMIF ANNUAL MEMBERSHIP MEETING
Thursday, January 30, 2020 – 8:45 a.m. – 4:00 p.m.
Harvest Inn – Phone: (707) 963-9463
1 Main Street, St. Helena, CA 94574

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

COMMUNICATIONS – None

PRESENTATIONS

Time	Topic	Presenter
8:45 to 9:00	Check in and introductions	
9:00 to 9:45	Workers' compensation program (stewardship report)	Athens Administrators
9:45 to 10:30	Liability program (stewardship report)	George Hills
10:30 to 10:45	Break	
10:45 to 11:30	State of the insurance market (property and liability)	Alliant (Rob Lowe)
11:30 to 12:00	Cyber coverage (what is covered at what is not in the case of a breach?)	Alliant (Rob Lowe and Susan Leung)
12:00 to 1:00	Lunch (provided)	
1:00 to 1:45	Risk appetite (When should you settle a claim and when should you fight?)	CJPRMA (Tony Giles and Marinda Griesse)
1:45 to 2:30	REMIF Finance Department (Experience modification – what is it and why is it important?; Mid-year budget workshop)	Ritesh Sharma (REMIF Finance Director)

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact REMIF at (707) 938-2388 ext. 100, 24 hours in advance of this meeting.

2:30 to 2:45	Break	
2:45 to 3:30	Discussion on PARSAC partnership/merger (Why are we considering this? What would a new organization look like?)	Amy Northam/Kin Ong (PARSAC General Manager)
3:30 to 4:00	Next steps for REMIF and REMIF partnership with PARSAC (JPA agreement, bylaws, MOC, and timelines)	Amy Northam/Doug Alliston (REMIF General Counsel)
4:00 to 6:00	Conclusion of Thursday meeting (and break)	
6:00	Annual dinner	

CONSENT CALENDAR (I) *Information Item* (A) *Action Item* - None

ACTION (A) AND INFORMATION (I) CALENDAR - None

PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CLOSED SESSION ITEMS. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

ADJOURN INTO CLOSED SESSION – No Closed Session Items

REPORT OUT OF CLOSED SESSION - None

ADJOURNMENT OF MEETING

I, Amy Northam, General Manager for REMIF, certify that this agenda has been posted at the REMIF office at 414 W. Napa Street, Sonoma, CA 95476, according to the California Government Code.

/s/ Amy Northam
Amy Northam, General Manager

All meetings listed below are tentatively scheduled and subject to change; please review the REMIF website for possible changes to Board meetings.

Future REMIF Board Meeting Dates:
April 23, 2020, 10:30 a.m., Ukiah
June 18, 2020, 10:30 a.m., Ukiah

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