



414 W. Napa Street | 2nd Floor, Suite C | Sonoma, CA 95476
Phone (707) 938-2388 | Fax (707) 938-0374 | www.remif.com

*Member cities/towns: Arcata, Cloverdale, Cotati, Eureka,
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

AGENDA

REMIF BOARD OF DIRECTORS MEETING (TELEPHONIC)

Friday, August 20, 2021 – 10:00 a.m.

- | | |
|-----------------------|-------------------------|
| 1. City of Arcata | 9. City of Rohnert Park |
| 2. City of Cloverdale | 10. City of Sebastopol |
| 3. City of Cotati | 11. City of Sonoma |
| 4. City of Eureka | 12. City of St. Helena |
| 5. City of Fortuna | 13. City of Ukiah |
| 6. City of Fort Bragg | 14. City of Willits |
| 7. City of Healdsburg | 15. Town of Windsor |
| 8. City of Lakeport | 16. REMIF |

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing +1 669 900 9128 (Meeting ID: 817 6575 1563; Passcode: 552153).

CALL TO ORDER: 10:00 A.M.

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

Updates from General Manager, Amy Northam: update on REMIF building, update on merger, request for additional members to the Health Care Committee.

PRESENTATIONS

None.

CONSENT CALENDAR

1. Receipt and approval of REMIF check register (A). *Page 3.*



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ADJOURN INTO CLOSED SESSION

2. Government Code Section 54956.95 – Conference regarding a claim for the payment of tort liability losses, public liability losses, or workers’ compensation liability incurred by the joint powers’ agency or a local agency member of the joint powers’ agency.

Claimant: G. Whitmer

Agency claimed against: City of Eureka

Confidential request for settlement authority will be sent under separate cover.

3. Government Code Section 54956.95 – Conference regarding a claim for the payment of tort liability losses, public liability losses, or workers’ compensation liability incurred by the joint powers’ agency or a local agency member of the joint powers’ agency.

Claimant: F. Balestrieri

Agency claimed against: City of Healdsburg

Confidential request for settlement authority will be sent under separate cover.

REPORT OUT OF CLOSED SESSION

ACTION (A) AND INFORMATION (I) CALENDAR

4. Health program: discussion and possible action on renewal of over age 65 retiree medical plan (A); *Page 4*
5. Liability program: discussion and possible action from member on request to contribute to settlement (A); *Page 32*
6. Investments: review of assets/investments from investment manager (I). *Page 36*

ADJOURNMENT OF REGULAR MEETING