



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

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

## AGENDA

### REMIF BOARD OF DIRECTORS' SPECIAL TELEPHONIC MEETING

Monday, March 23, 2020 – 2:00 p.m.

REMIF, 414 W. Napa Street, Sonoma, CA 95476

1. City of Arcata, City Hall, City Manager's Office, 736 F Street, Arcata, CA 95521
2. City of Cloverdale, City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425
3. City of Cotati, City Hall, 201W. Sierra, Cotati, CA94931
4. City of Eureka, 531 K Street, Eureka, CA 95501
5. City of Fortuna, City Hall, 621 11th St., Fortuna, CA 95540
6. City of Fort Bragg, City Hall, City Manager's Office, 416 N. Franklin St., Fort Bragg, CA 95437
7. City of Healdsburg, City Hall, 401 Grove St., Healdsburg, CA 95448
8. City of Lakeport, 225 Park St., Lakeport, CA 95453
9. City of Rohnert Park, City Hall, Human Resources Office, 130 Avram Ave. Rohnert Park, Ca 94928
10. City of Sebastopol, City Hall, City Manager's Office, 7120 Bodega Avenue, Sebastopol, Ca 95472
11. City of Sonoma, City Hall, 2nd Floor, No. 1 The Plaza, Sonoma, CA 95476
12. City of St. Helena Fire Dept., 1500 Main St., St. Helena, CA 94574
13. City of Ukiah, City Hall, 300 Seminary Ave., Ukiah, CA 95482
14. City of Willits, City Hall, City Manager's Office, 111 E. Commercial, Willits, CA 95490
15. Town of Windsor, 9291 Old Redwood Hwy., Bldg. 400, Windsor, CA 95492
16. NFP Actuaries, 1250 Capitol of Texas Hwy., South Bldg. 2, Suite 125, Austin, TX 78746

#### CALL TO ORDER: 2:00 P.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** – General Manager, Amy Northam

**PRESENTATIONS** - None

**CONSENT CALENDAR** – (I) Information Item (A) Action Item

1. Town of Windsor's Board Representation Change (A)

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. 120, 24 hours in advance of this meeting.

**ACTION (A) AND INFORMATION (I) CALENDAR**

2. Self-Insured Health Plan (I) and (A)

**ADJOURNMENT OF REGULAR MEETING**

I, \_\_\_\_\_, certify that this document has been posted at my location on  
\_\_\_\_\_ (date)

City/Town: \_\_\_\_\_

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Print Name:

**Once posted and signed, please scan and email a copy back to Yahaira Martinez at REMIF (admin@remif.com)**

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. 120, 24 hours in advance of this meeting.