



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 EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Wednesday, May 26, 2021 at 9:00 a.m. (will follow CIRA/PARSAC Board meeting)

1. City of Cotati
2. City of Eureka
3. City of Lakeport
4. City of Rohnert Park
5. City of Sebastopol

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing (669) 900-9128 (meeting number: 83781105687; passcode: 300631).

CALL TO ORDER: 9:00 A.M. (will follow CIRA/PARSAC Board of Directors meeting)

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

PRESENTATIONS

None

CONSENT CALENDAR

Approval of the minutes from the REMIF Executive Committee meeting on May 10, 2021.

ADJOURN INTO CLOSED SESSION

1. 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: A. Schoneman

Agency claimed against: City of Cotati



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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: N. Coyle

Agency claimed against: Healdsburg

REPORT OUT OF CLOSED SESSION

ACTION (A) AND INFORMATION (I) CALENDAR:

1. Discuss and possible action on allocation of REMIF legacy costs.

ADJOURNMENT OF REGULAR MEETING



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MINUTES

REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Monday, May 10, 2021 9:00 a.m.

CALL TO ORDER:

President McLaughlin called the meeting to order at 10:47 a.m.

ROLL CALL:

PRESENT

1. Damien O'Bid, Cotati
2. Darrin Jenkins, Rohnert Park
3. Larry McLaughlin, Sebastopol
4. Kelly Buendia, Lakeport

ABSENT

5. Pam Powell, Eureka

OTHERS PRESENT

Amy Northam, REMIF; Pat O'Brien and Royann Franchini from RealCare; Ritesh Sharma, Bickmore

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR AND/OR CLOSED SESSION ITEMS, 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. None

COMMUNICATIONS:

None.

PRESENTATIONS:

None.



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CONSENT CALENDAR:

Approval of the minutes from the REMIF Executive Committee meeting on March 16, 2021.

It was moved by Director Jenkins and seconded by Director Buendia to approve the minutes of the REMIF Executive Committee from March 16, 2021. Motion passed. Votes were as follows:

Ayes: O'Bid, Buendia, Jenkins, McLaughlin.

Nos: n/a

Absent: Powell

ACTION (A) AND INFORMATION (I) CALENDAR:

1. Discussion and possible action on Health Care Committee's recommendations for the Pharmacy Benefit Plan for the REMIF self-insured health/medical plan.

Staff presented options for the Pharmacy Benefit Plan, as well as the Health Care Committee's recommendations. After discussion, it was moved by Director O'Bid and seconded by Director Buendia to adopt the Health Care Committee's recommendations to terminate the contract with Elixir and enter into a two year agreement with NFP RxSolutions for REMIF's PBM. Motions passed.

Votes were as follows:

Ayes: O'Bid, Buendia, Jenkins, McLaughlin.

Nos: n/a

Absent: Powell

2. Discussion on actuarial analysis of REMIF claims.

Staff presented the recent actuarial report completed by Mujtaba Datoo of AON for both the REMIF workers' compensation and liability programs. Discussion item only. No action.

CLOSED SESSION:

None.

ADJOURNMENT OF REGULAR MEETING:

Meeting was adjourned at 11:34 a.m.



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ITEM 2.0

AGENDA ITEM SUMMARY

TITLE: ALLOCATION OF REMIF LEGACY COSTS

**PRESENTED BY: AMY NORTHAM, GENERAL MANAGER; RITESH SHARMA,
FINANCE DIRECTOR**

BACKGROUND

The finance committee met on May 19th, 2021 to discuss funding for the REMIF legacy costs. The current CIRA budget shows the following:

CIRA Budget

REMIF Expenditures: \$476,000

Estimated Payment by REMIF Benefits Program: (\$300,000)

Total Amount to be Funded \$176,000

Some of the expenditures include pension costs of the REMIF employees, claims administration for the liability tail claims, ordinary and necessary expenses (auditor, actuarial studies, general and administrative expenses) to run the health plan.

The finance committee discussed options for funding including REMIF members funding the balance annually or using the fund balance (net position or equity) from the APD program. The committee discussed the pros and cons of both methods as well as the allocation method: cost would be allocated among the members using 2019-2020 payroll, ex-mod from the workers' compensation program and REMIF deductibles discounting.

The finance committee recommend the following:

- 21-22 amount to be funded (\$176,000) via the APD net position;
- The funding needs to be evaluated annually
- Allocating cost based upon payroll, ex-mod and deductible discounting
- The invoice will show the cost of the funding and a separate line showing amount is funded via the APD program.

FISCAL IMPACT

\$176,000 (approximately) in 2021-2022 fiscal year/program year.

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RECOMMENDED ACTION

Adopt Finance Committee's recommendations as outlined above and recommend Board of Directors adopt.

ATTACHMENTS:

None.