



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](http://www.remif.com)

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

## MEETING MINUTES

### REMIF BOARD OF DIRECTORS MEETING (TELEPHONIC)

Friday, August 20, 2021 – 10:00 a.m.

**CALL TO ORDER: 10:00 A.M.**

**ROLL CALL:**

**Present:** City of Arcata, City of Cloverdale, City of Cotati, City of Eureka, City of Healdsburg, City of Lakeport, City of Rohnert Park, City of Sebastopol, City of Sonoma, City of St. Helena, City of Ukiah, Town of Windsor, REMIF

**Absent:** City of Fortuna, City of Fort Bragg (logged in a few minutes late), City of Willits (logged in 30 or more minutes late).

**PUBLIC COMMENT:** None.

**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**

Receipt and approval of REMIF check register (A). Arcata moved and Ukiah second. Motion passed with 12 yes and 3 absent.

**YES:** City of Arcata, City of Cloverdale, City of Cotati, City of Eureka, City of Healdsburg, City of Lakeport, City of Rohnert Park, City of Sebastopol, City of Sonoma, City of St. Helena, City of Ukiah, Town of Windsor.

**Absent:** City of Fortuna, City of Fort Bragg (logged in a few minutes late) City of Willits.



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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:** Delegate to Healthcare Committee. Arcata moved and Lakeport second. Motion passes 13 yes and 2 absent.

YES: City of Arcata, City of Cloverdale, City of Cotati, City of Eureka, City of Healdsburg, City of Lakeport, City of Rohnert Park, City of Sebastopol, City of Sonoma, City of St. Helena, City of Ukiah, Town of Windsor, City of Fort Bragg(logged in few minutes late),

Absent: City of Fortuna and City of Willits.

5. **Liability program:** Willits logged in towards the end and Willits is willing to contribute to settlement.

6. **Investments:** Carlos Oblites logged in a few minutes late. He apologized as he was telecommuting. He discussed the state of investments relative to REMIF; is doing good since it is diversified. Short discussion ensued about “ethical” investment from City of Cotati, John Moore. Carlos responded that he must follow the REMIF investment guidelines set forth and will review if it encompasses this.

**ADJOURNMENT OF REGULAR MEETING: 12:00pm**



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	Member of Board of Directors	Yes	No	Abstain	Absent
1	Arcata	X			
2	Cloverdale	X			
3	Cotati	X			
4	Eureka	X			
5	Ft. Bragg				X
6	Fortuna				X
7	Healdsburg	X			
8	Lakeport	X			
9	Rohnert Park	X			
10	St. Helena	X			
11	Sebastopol	X			
12	Sonoma	X			
13	Ukiah	X			
14	Willits				X
15	Windsor	X			



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	Member of Board of Directors	Yes	No	Abstain	Absent
1	Arcata	X			
2	Cloverdale	X			
3	Cotati	X			
4	Eureka	X			
5	Ft. Bragg	X			
6	Fortuna				X
7	Healdsburg	X			
8	Lakeport	X			
9	Rohnert Park	X			
10	St. Helena	X			
11	Sebastopol	X			
12	Sonoma	X			
13	Ukiah	X			
14	Willits				X
15	Windsor	X			

Arcata MOVES and Lakeport Seconds to defer to Healthcare Committee