



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

Robnett Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

AGENDA REMIF BOARD OF DIRECTORS MEETING

Friday, January 31, 2020 – 9:00 a.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 – None

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

1. Approval of Minutes of the REMIF Board Meeting on September 26, 2019 (A)
2. Minutes from the REMIF Executive Committee Meetings on August 29, 2019, and December 16, 2020 (I)
3. Minutes from the REMIF Self-Insured Health Committee Meetings on September 12, October 10, October 24, and November 11, 2019 (I)
4. Approval of REMIF check register (A), Update on Treasurer's Report (I), and REMIF Financials (including budget to actuals) (I)
5. Report Out After Closed Session (I)
6. General Manager's Communication and Activities (I)

ACTION (A) AND INFORMATION (I) CALENDAR

7. Financial Audit FY 18-19 (A)
8. New REMIF Board Policies/Updates to Existing Policies (I and A)
9. Strategic Partnership Between REMIF and PARSAC (A)
10. Preliminary Estimated Contributions (Premiums) for FY 20-21 (I)
11. OPEB actuarial report (A)
12. Update on Self-Insured Health Plan (A)
13. REMIF Safety Program (I)
14. Update on Workers' Compensation Program (A)
15. Future Meeting Dates & Locations for Board of Directors Meetings (A)
16. Host for Annual Membership Meeting (I)
17. Allocation Plan for Unfunded PERS Liability (AB 1912) (I)
18. Off Duty Peace Officers (AB 1749) (I)

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.

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

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: Freeman/Payne
Agency claimed against: City of Rohnert Park

Government Code Section 54957(b) – Evaluation of Performance of General Manager

REPORT OUT OF CLOSED SESSION

ADJOURNMENT OF REGULAR 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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