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Members: Arcata Cloverdale Cotati Eureka Fort Bragg Fortuna Healdsburg Lakeport

Robnett Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

AGENDA
REMIF EXECUTIVE COMMITTEE MEETING
Thursday, August 29, 2019 – 1:00 P.M.
Embassy Suites, 100 Capitol Mall, Sacramento, CA 95811

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.

CONSENT CALENDAR (I) Information Item (A) Action Item –
None

STAFF REPORTS (I) Information item (A) Action item –
1. Strategic Partnership between REMIF and PARSAC (A)

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: M. Tuma

Agency claimed against: City of Cloverdale

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

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.

ITEM 1.0

AGENDA ITEM SUMMARY

TITLE: STRATEGIC PARTNERSHIP BETWEEN REMIF AND PARSAC (A)

PRESENTED BY: AMY NORTHAM, GENERAL MANAGER

ISSUE

The REMIF Board of Directors has delegated exploration of a partnership between REMIF and PARSAC to the REMIF Executive Committee, with the understanding that all decision-making authority lies with the Board of Directors.

BACKGROUND

Earlier this calendar year, PARSAC approached REMIF with the concept of a strategic partnership between our two agencies, as there may be benefit in sharing resources, sharing expenses and drawing on strengths. At the April 25, 2019 REMIF Board of Directors meeting, the REMIF Board expressed an interest in exploring this strategic partnership.

REMIF entered into an exploratory partnership agreement with PARSAC, so that we can explore the feasibility and practicability of such a partnership. This agreement does not obligate either side to anything other than an exploratory exercise with recommendations that would be brought forth from there. The intent of exploring this partnership would simply be long term sustainability that would result in a win-win for both agencies.

While exploring such a partnership, consideration will be given to everything from succession planning to more robust, stable programs; long term program sustainability to redundancies; and, arguably one of the most important considerations, a partnership could have realized savings to the members of both pools.

The partnership could range from sharing training resources; sharing of programs (for example, PARSAC has expressed interest in participating in the REMIF self-insured health plan); to a merger of the two agencies.

The recommendations might be to proceed or not proceed. One of the first steps in this exploration was to have an actuarial study completed to look at funding. An actuarial study has been completed and a joint meeting between the REMIF and PARSAC Executive Committees has been scheduled for August 29, 2019 and will take place at 100 Capitol Mall, Sacramento, CA 95811, beginning at 12:00 p.m.

The schedule for this meeting is as follows (Lunch from 12:00 p.m. to 1:00 p.m.):

Introduction to REMIF	20 Min
Introduction to PARSAC	20 Min
Discussion of Common Objectives in a Potential Partnership	20 Min
Actuarial Presentation – Mike Harrington, Bickmore Actuarial	60 Min
What’s Next	60 Min
a. Coverage Analysis	
b. Excess Insurance	
c. Claims Administration	
d. Governance	
e. Implementation	

FISCAL IMPACT

None

RECOMMENDED ACTION

Provide recommendation to the REMIF Board of Directors to proceed/not proceed.

ATTACHMENTS

None