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Members: Arcata Cloverdale Cotati Eureka Fort Bragg Fortuna Healdsburg Lakeport

Rohnert Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

**AMENDED AGENDA**  
**REMIF EXECUTIVE COMMITTEE MEETING**  
Tuesday, August 13, 2019 – **2:00 P.M. (Telephonic Meeting)**  
1525 Response Road, #1, Sacramento, CA 95815

1. *City of Sebastopol, City Hall, City Manager's Office, 7120 Bodega Avenue, Sebastopol, CA 95476*
2. *City of Rohnert Park, City Hall, City Manager's Office, 130 Avram Ave. Rohnert Park, CA 94928*
3. *City of Lakeport, 224 Park St., Lakeport, CA 95453*
4. *City of Eureka, 531 K Street, Eureka, CA 95501*
5. *City of Cotati, 201 West Sierra Ave, Cotati, CA 94931*

**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. REMIF/ PARSAC Workers' Compensation Actuarial Report (I)

**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 – closed agenda item added**

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**

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 Anna Santos at REMIF**

*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.*