TUOLUMNE JOINT POWERS AUTHORITY

BOARD MEETING

**Tuolumne County Superintendent of Schools**

**175 S. Fairview Lane**

**Sonora, CA 95370**

**April 9, 2015**

**9:00 a.m.**

AGENDA

##### GENERAL BUSINESS

1. **Call to Order**

**2. Pledge of Allegiance to the Flag**

**3. Introductions**

**4. Adoption of The Agenda** – Items to be added or deleted according to G.C. 54954.2

1. **Adoption of the Meeting minutes**

**a) Minutes for the January 22, 2015 Committee Meeting**

**b) Minutes for the February 5, 2015 JPA Board Meeting**

**Recommended Action:** The Board approves the meeting minutes as presented

**HEARING OF PARTIES TO ADDRESS THE BOARD**

The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3

**ACTION ITEMS**

**Business Items**

1. **Approval of Contracted Services** 
   1. **Sampson, Sampson & Patterson – Auditing services**
   2. **Aon – Actuarial services**
   3. **Company Nurse – Triage and reporting services**

**Recommended Action:** The Board approves the contracts as presented.

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**7. Presentation and** **Adoption of Worker’s Compensation Study**– Mujtaba Datoo of Aon will review the actuarial information with the members*.*

**Recommended Action:** That the Board adopts the Actuarial Study as presented

**8. Adoption of Financial Reports for the period ending February 28, 2015**

**Recommended Action:** The Board adopts the reports as presented

**9**. **Approval of document destruction for 2015-16**

**Recommended Action**: The Board approves of destroying the documents noted in the packet per the bylaws.

**10.** **Approval of Tuolumne JPA Investment policy**

**Recommended Action:** The Board approves the policy as presented

**11. Approval of 2015-16 Administrative fees**

**Recommended Action:** The Board approves the fees as presented

**12. CLOSED SESSION – G.C. 54956.95**

**Worker’s Compensation Claims**

DistrictClaim Number

Calaveras Unified SD SAC0000073030, SAC0000101466,

SAC0000107002,SAC0000133865

TCSOS SAC0000088000

CCOE SAC0000121141

Audience Comment

Board Consideration

Return to Open Session

Report of Closed Session Action

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**Worker’s Compensation**

**Presentation**

**13**. **Worker’s Compensation analysis** – *Nina Parlarca of Prichard Safety and Health will review Tuolumne JPA claims experience with members*

**Recommended Action**: Information only

**14. Approval of defense coverage**

**Recommended Action**: The Board approves the recommendation from the TJPA committee

**Risk Management**

**15. Approval of safety credit program for 2015/16**

**Recommended Action**: The Board approves the recommendation from the JPA Committee to safety grants.

**16. Approval of 2015-16 Deductible subsidies for property claims**

**Recommended Action**: That the Board approves the recommendation from the TJPA committee

**INFORMATION/UPDATE ITEMS**

**17.**  **Risk Management**

**a) 2015-16 Board meeting calendar**

**b) Summer trainings**

**c) AB1432 Mandated Reporter Training**

**d) Media Minefield**

**e) Loss Control activities** – *Nina Palarca will update the Board on Loss Control activities from January – March 2015*

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**18. Requests/Correspondence** *–Requests/Correspondence will be shared by Margie Bulkin and or Diana Rappaport*

**19. Comments From Board Members** *– Members will present any requests or comments to the**Board*

**20. Adjournment-Next Board Meeting *–May 14, 2015***