

RGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting. For a teleconference meeting, the public may participate in the meeting at any of the teleconference locations listed.

REGULAR MEETING
February 7, 2020
11:45 a.m.

The Meritage Resort
Trinitas Boardroom
875 Bordeaux Way
Napa, CA 94558

1. CALL TO ORDER / ROLL CALL

A. Election of Officers

Action

2. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

A. Approval of **August 15, 2019** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Authorize Executive Director to Withdraw from MIC

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

B. Members:

Information
Information

8. ADJOURN

Next Regular Meeting February 2021

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7300. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 15, 2019**

The Regional Government Services Authority held a telephonic regular meeting of the Board of Directors on August 15, 2019 at via teleconference. The meeting was called to order at 1:33 p.m.

1. CALL TO ORDER

Members Present: Dan Buckshi, Member
Julie Carter, Alternate Member
Dan Schwarz, Member

Members Absent: Steve Rogers, Vice Chair
Michael McHatten, Member

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Jeff Kise, Finance and Operations Manager
Rich Oppenheim, Administrative Services Manager
Tiffany Buraglio, Executive Assistant
Sky Woodruff, Agency General Counsel
Scott Kivel, Agency Special Counsel

A. Election of Officers

Action: Moved and seconded (Dan Schwarz/Carter) to appoint Steve Rogers as Board Chair and Dan Buckshi as Board Vice Chair

AYES: Buckshi, Carter, Schwarz

NOES: None

ABSTAIN: None

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **February 21, 2019** Minutes

Action: Moved and seconded (Schwarz/Buckshi) to approve consent agenda.

AYES: Buckshi, Carter, Schwarz

NOES: None

ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Dan Buckshi to Serve on Executive Committee

Action: Moved and seconded (Carter/Schwarz) to appoint Dan Buckshi to serve on Executive Committee.

AYES: Buckshi, Carter, Schwarz

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: none
B. Members: none

8. ADJOURNMENT - The meeting adjourned at 1:40 p.m. The next regular meeting date is scheduled for February 2020, location TBD.

TO: BOARD OF DIRECTORS **BOD Meeting: 2-7-20**
FROM: RICHARD H. AVERETT, Executive Director **Item: 6A**
SUBJECT: AUTHORIZE EXECUTIVE DIRECTOR TO WITHDRAW FROM MIC

RECOMMENDATION

Authorize the Executive Director to withdraw RGS from its membership in the Municipal Insurance Cooperative (MIC).

BACKGROUND

At the November 22, 2019 Executive Committee meeting, the Executive Director notified the committee that the JPA would be giving preliminary notice for leaving MIC, the JPA's non-risk sharing pool for WC/Liability/Crime/Cyber insurance coverage. Preliminary notice was given to MIC via email on November 26, 2019.

By terms of the agreement with MIC, final notice must be provided by March 31, 2020 for an effective termination date of June 30, 2020, along with documentation of Board approval of the action. Neither the RGS Board of Directors or the Executive Committee are scheduled to meet before the final notice date, therefore staff is seeking Board approval for the action providing staff has performed its due diligence in securing alternate brokerage services and insurance coverage.

FISCAL IMPACT

No appreciable cost differential is expected in changing brokerage and MIC coverages.