



Small Cities Organized Risk Effort (SCORE)
Board of Directors Teleconference Meeting Minutes
August 23, 2019

Member Cities Present:

Mark Sorensen, City of Biggs
Wes Heathcock, City of Colfax
Blake Michaelsen, City of Dunsmuir
Karl Drexel, Town of Fort Jones
Roger Carroll, Town of Loomis
Kathy LeBlanc, City of Loyalton
David Dunn, City of Montague
Muriel Howarth Terrell, City of Mt. Shasta

Susan Scarlett, City of Portola
Karen Dunham, City of Rio Dell
John Duckett, City of Shasta Lake
Debi Savage, City of Susanville
Jenny Coelho, City of Tulelake
Emily Coulter, City of Weed
Steve Baker, City of Yreka

Member Cities Absent:

City of Etna
City of Isleton

City of Live Oak

Consultants & Guests

Marcus Beverly, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services

Jennifer Zraick, Gilbert Associates, Inc.
Jill Petraca, York Risk Services
Todd Juhasz, City of Dunsmuir

A. CALL TO ORDER

Mr. Steve Baker called the meeting to order at 10:01 a.m.

B. ROLL CALL

The above mentioned members were present constituting a quorum. Cities absent from this meeting were the City of Etna, City of Isleton, and the City of Live Oak.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: David Dunn

SECOND: Debi Savage

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.



E. CONSENT CALENDAR

1. Board of Directors Meeting *Draft* Minutes – June 14, 2019
2. US Bank Account Statements – June—July 2019
3. Local Agency Investment Fund (LAIF) Quarterly Statement of Investments – June 30, 2019
4. Treasurer’s Report as of June 30, 2019
5. Investment Statements from Chandler Asset Management – June—July 2019
6. SCORE Checking Register as of June—July 2019
7. ACI Quarterly Utilization Report – April—June 2019
8. Target Solutions Administrative Summary as of June—July 2019
9. SCORE FY 19-20 Loss Control Grant Funding Usage as of August 16, 2019
10. PMIA Performance Report & LAIF Performance Report QE June 30, 2019

A motion was made to approve the Consent Calendar as presented.

MOTION: Roger Carroll

SECOND: Kathy LeBlanc

**MOTION CARRIED
UNANIMOUSLY**

F. ADMINISTRATIVE REPORTS

F1. President’s Report

Steve Baker noted there are currently two bills in the legislature that have to do with Workers’ Compensation: 1) SB 266 which deals with CalPERS and if a mistake is made this bill will push the burden of payment onto the Cities (not the retirees who are receiving payments from CalPERS; 2) SB 542 creates a rebuttable workers' compensation presumption for law enforcement officers and firefighters in instances where they sustain occupational post-traumatic stress injuries (PTSI).

F2. Alliant Update

Marcus Beverly provided the Board with a brief update regarding the required information needed for the renewal of the Excess Workers’ Compensation coverage. Michelle Minnick reminded members that a failure to submit the required information by the deadline of September 13, 2019 by 5pm will result in a fine to SCORE.

G. FINANCIAL

G1. Quarterly Financials for QE June 30, 2019

Jennifer Zraick from Gilbert Associates provided a summary of the Quarterly Financials for the QE June 30, 2019. It was noted that the LAIF account has seen some recent deposits from the general checking account and the funds are gaining more interest.

A motion was made to accept and file the Quarterly Financials for QE June 30, 2019.



MOTION: John Duckett

SECOND: Kathy LeBlanc

**MOTION CARRIED
UNANIMOUSLY**

G2. Liability Premium Payment Plan Request - City of Weed

Marcus Beverly noted SCORE discourages payment plans and ask members to submit those requests before the budget is finalized. After the Board moved to a higher funding Confidence Level at the last meeting the city requested a payment plan for the liability program to assist with the increase.

A motion was made to approve the Payment Plan as presented.

MOTION: David Dunn

SECOND: Blake Michaelsen

**MOTION CARRIED
UNANIMOUSLY**

H. JPA BUSINESS

H1. October Long Range Planning & Board Meeting Topics

A discussion about the SCORE Board Agendas for the October meetings – each agenda was reviewed briefly and members were asked for comment.

This was an information item only.

I. TOWN HALL OPEN DISCUSSION ON MEMBER ISSUES

It was mentioned that the case CSAA vs. Palo Alto has been passed up to the Supreme Court for a ruling on inverse condemnation as respects to sewer backups – a decision is expected by the first week of September 2019. There was also discussion of the new Police standards for use of force and Public Records act in relation to body camera video – it was noted we have a service that can help produce the video and it would be included as a claim expense.

Lastly it was mentioned that Bernadette Haas is no longer with York and has been replaced with Brian Davis who will be handling some of the smaller losses.

J. INFORMATION ITEMS

J1. SCORE Resource Contact Guide

J2. SCORE Glossary of Terms

J3. CAJPA Conference—September 10-13, 2019 in South Lake Tahoe, CA

Items J1., J2., and J3. were provided as information items only.

K. CLOSING COMMENTS

There were no closing comments.



L. AJOURNMENT

The meeting was adjourned at 10:47 A.M.

NEXT MEETING DATE: October 3, 2019 in Anderson, CA

Respectfully Submitted,



John Duckett, Secretary

2/11/2020
Date