GOVERNING BOARD MEETING MINUTES

243 W. Sycamore Street, Willows, CA 95988
Wednesday, May 13, 2026
6:00 P.M.

Attendance

Board Members: Gina Taylor, Rick Beale, Jim Yoder, Tony Arendt, Jim Jones, Neal Quinn, Alex Enriquez

Staff: Scott Schimke, Rick Krepelka, Jennifer Peters, Dave Glende, Tricia Alderman, Tim McClanahan, Sam Adams, Nick Valdivia, Veronica Corriea, and Jennifer DelCastillo (remote)

1. **Welcome and Introductions**

   President Taylor called the meeting to order at 6:00 pm. She introduced Alex Enriquez from the City of Orland.

2. **Roll Call –** Veronica Corriea conducted the roll call and confirmed a quorum.

3. **Public Comment and Unscheduled Matters**

   No public comment or unscheduled matters were received.

4. **Consent Agenda**

   a. March 11, 2026 Meeting Minutes

   Motion: Approve the Consent Agenda.
   Motion moved by Rick Beale and seconded by Jim Jones.

   Ayes: Taylor, Beale, Yoder, Arendt, Jones, and Quinn
   Abstained: Enriquez
   Noes: None
   Absent: None

   Motion passes with 6 ayes.

5. **Information-Reports**

   a. Member Services/Loss Prevention
   Chief Member Services Officer Jennifer Peters reported on:
   - Member visits, meetings and trainings completed between February 21, 2026 and April 21, 2026.
   - The Loss Prevention Subsidy Fund for 2025-26 with $21,956.61 earmarked of the total budgeted $50,000.
   - The Annual Conference Save the date, October 21-23, 2026. Wednesday has been added as preconference sessions composed of compliance related training.

- Membership status of Williams Cemetery which has confirmed they will be leaving the pool in July 2026.

b. Claims
No claims were reported.

c. Executive Director Scott Schimke updated the Board as follows:
- Presented a list of multiple PRISM Deductible Buy-Down (DBD) members that may be joinig GSRMA on July 1st for GL coverage as PRISM eliminates this program. He noted that this will likely result in significant changes to the draft budget.
- Lake County and Siskiyou County will likely be joining GSRMA. Siskiyou's board recently voted to join and Lake County is expected to as well. This is the first time in 42 years that GSRMA will have member counties other then Glenn.
- The CAJPA Annual Conference will be held September 15-18 and the AGRiP Staff institute is on October 4-6. Board members are invited to attend.
- Effective July 1, SELF is amending its Memorandum of Coverage to refine its policy regarding AB218 SAM claims in relation to late reporting.
- SELF did not do an assessment this year which is good news for our schools.

d. Board Comments
- Rick Beale remarked about potential member Rancho Cordova Police Services that he saw on the DBD list presented by Executive Director Schimke. He noted that our experience with other police organizations has not been the best.

6. **Finance**

a. Approval of financial reports for the period ending March 31, 2026

Chief Financial Officer Jennifer DelCastillo presented financial reports to the Board and noted that:

- Claims liabilities have been reduced since our last meeting due to a large write-down of claim liabilities in the February actuarial study.
- An update of the actuarial study will be done in July.
- Excess funds in cash accounts will be moved to investment funds in the coming month.

Motion: Approve financial payments and reports as presented.
Motion moved by Jim Yoder and seconded by Jim Jones.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, and Quinn
Abstained: Enriquez
Noes: None
Absent: None

Motion passes with 6 ayes.

7. **GSRMA Membership**

a. Request to leave Workers' Compensation program

Executive Director Schimke explained that the Glenn County Office of Education, Stony Creek Joint Unified School District and Capay Joint Union Elementary School District have asked to leave the Workers' Compensation program while remaining in the other GSRMA programs such as GL. This is an unusual request not specifically addressed in governing documents. He recommended that the Board allow this for 2026-27 as staff studies the need for any policy changes required to properly address such requests.

Motion: Allow the three districts listed above to remain in the pool for other coverages while leaving the Workers' Compensation program, at least through the 2026-27 coverage year. Motion moved by Jim Yoder and seconded by Tony Arendt.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn, and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

8. **Administration**

a. 2025/2026 Risk Management Accreditation Program (RMAP) awards

Chief Member Services Officer Peters presented recipients for the 2025/2026 RMAP awards. There were 49 applicants with 26 earning full accreditation. There were four new applicants this year one of which earned full accreditation.

As part of the RMAP program, a random drawing was conducted to select one accredited member to win attendance, for up to two attendees, to the Public Agency Risk Management Association (PARMA) 2027 Conference. Board Member Gina Taylor drew five districts so that if a preceding winner is unable to attend, a subsequent district will have the opportunity.

- Silveyville Cemetery District
- Murrieta Valley Cemetery District
- Roseville Public Cemetery
- Anderson Valley Community Services District
- Tulare Public Cemetery District

Motion: Approve the awards as presented and members drawn to attend PARMA. Motion moved by Jim Jones and seconded by Tony Arendt.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn, and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

b. Excess insurance program renewal costs for 2026/27

Executive Director Schimke reviewed with the Board PRISM's excess insurance renewal costs for 2026/27.

Motion: Approve the excess insurance program renewal costs as presented.
Motion moved by Jim Jones and seconded by Neal Quinn.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

c. 2026/27 Actuarial studies for Liability, Workers' Compensation and Property programs

Executive Director Schimke reviewed with the Board the actuarial studies for Liability, Workers' Compensation and Property programs for 2026-27 that had been presented at the March board meeting. No changes were recommended.

Motion: Approve the 2026/2027 Actuarial studies.
Motion moved by Jim Jones and seconded by Neal Quinn.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

d. Proposed Contribution by Line of Coverage for 2026/27

Executive Director Schimke reviewed with the Board the contribution guidelines by line of coverage for 2026-27.

Motion: Approve the contribution guidelines.
Motion moved by Jim Jones and seconded by Neal Quinn.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

e. Strategy regarding program dividends for 2026/27

Executive Director Schimke reviewed the Board's capital target reserve policy. While overall the pool is well funded, it is more appropriate to view the reserves by program before considering a dividend. He suggested that a dividend be reconsidered once the policy is modified.

f. Proposed Budget for 2026/27

Chief Financial Officer DelCastillo, presented a draft budget. She noted that, while this should be adopted before the start of the new fiscal year, there are so many significant unknowns at this time that a revised budget will be brought to the Board at their July meeting.

Motion: Approve the proposed budget.
Motion moved by Neal Quinn and seconded by Jim Jones.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

g. Approval of PRISM Program Memorandums of Understanding

Executive Director Schimke presented revised PRISM MOUs for the Master Crime Insurance Program, Cyber Liability, Pollution Liability and Optional Excess Liability Insurance Programs.

Motion: Approve the MOUs.
Motion moved Jim Yoder and seconded by Tony Arendt

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

h. Grant Program pilot for 2025/26

Chief Member Services Officer Peters presented a grant program to be piloted by the end of the fiscal year. She suggested that the excess funds in the LPSF program be used for the pilot. She will report on the results of the program at the July board meeting.

Motion: Approve the Grant Pilot Program as presented.
Motion moved by Jim Jones and seconded by Jim Yoder.

Ayes: Taylor, Beale, Yoder, Arendt, Jones, Quinn and Enriquez
Noes: None
Absent: None

Motion passes with 7 ayes.

9. **Future Meetings**

- July 8, 2026
- September 9, 2026
- November 11, 2026

10. **Adjournment**

The Board meeting adjourned at 7:13 PM.