

**EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS  
MEETING OF MAY 17, 2019**

A special meeting of the Board of Directors of ERMA was held on May 17, 2019, via teleconference.

**BOARD MEMBERS PRESENT:** Scott Ellerbrock, President, PERMA  
John Gillison, Vice President PARSAC  
Truc Dever, Treasurer, VCJPA  
Stuart Schillinger, BCJPIA  
Sean Scully, CSJVRMA  
Rob Thompson, CalTIP  
Don White, ERMA  
Linda Cox, MPA  
Brett Miller, MBASIA  
John Duckett, SCORE  
Charlene Calica, HA of Contra Costa Co.  
Artesia DuPree, Oakland Housing Authority

**BOARD MEMBERS ABSENT:** None

**ALTERNATE MEMBERS PRESENT:** Deneen Proctor, CSJVRMA

**ALTERNATE MEMBERS ABSENT:** Todd Cusimano, BCJPIA  
George Fink, CalTIP  
Tracy Robinson, MPA  
Nataline Jidoinan, HA of Contra Costa Co.  
Kerry Trost, PERMA  
Jamie Goldstein, MBASIA  
Roger Carroll, SCORE  
Jamie Scott, VCJPA

**OTHERS PRESENT:** Jennifer Jobe, Executive Director  
Kathy Maylin, Litigation Manager

1. CALL TO ORDER

The May 17, 2019, Special Board of Directors meeting was called to order at 9:01 a.m. by President Scott Ellerbrock.

2. INTRODUCTIONS

A roll call was taken and it was determined a quorum was established.

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

**John Gillison, PARSAC, moved to approve the amended agenda as posted. Seconded by Brett Miller, MBASIA. Motion passed by unanimous roll call vote.**

4. PUBLIC COMMENTS

None.

5. COVERAGE MATTERS

A. City of Parlier's (CSJVRMA) Request for Arbitration or Withdrawal from Participation in ERMA

Following ERMA's October 2, 2018, denial of coverage regarding Case File No. E-CSJVRMA-2018-001, the City of Parlier (City) presented an appeal at the February 8, 2019 Board of Directors meeting. After hearing the appeal, the Board affirmed the coverage denial and notice of such was provided to the City on February 11, 2019.

In accordance with ERMA's Memorandum of Coverage, a member, once having exhausted all rights to appeal as established by the Bylaws, may contest the Board's decision by submitting a written request for binding arbitration within (90) ninety days of written notice of the Board's decision.

On May 9, 2019, the City submitted a written request for arbitration or consideration of immediate withdrawal from participation in ERMA.

Staff presented and discussed with the Board of Directors the various considerations relative to the withdrawal provisions of ERMA's governing documents.

**Linda Cox moved to approve the City of Parlier's request for withdrawal from participation in ERMA, effective June 30, 2019. Seconded by Don White. The motion passed by unanimous roll call vote.**

6. CLOSING COMMENTS

A. Board

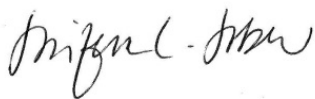
None.

B. Staff

None.

7. ADJOURNMENT

The May 17, 2019, Special ERMA Board of Directors meeting adjourned at 9:16 a.m. by general consent.



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Jennifer Jobe, Executive Director