



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, December 18, 2017
12:25 pm.

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL:

Scott Siegel, Ceres Unified School District	President
Twila Tosh, Salida Union School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Mike Trainor, Turlock Unified School District	Member
Susan Dyke, Oakdale Joint Unified School District	Member
Paul Gardner, Hickman Community Charter District	Member
Randy Fillpot, Newman-Crows Landing Unified School District	Member
Robert Perez, Riverbank Unified School District	1 st Alternate
Andreya Viscovich, Empire Union School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All Matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Board of Directors Meeting *Draft* Minutes – November 20, 2017
- 5.2* Acceptance of Check Register Report for November 2017
- 5.3 Dos Palos Remediation Plan Reply

6.0 CLOSED SESSION

*Pursuant to Government Code Section 54957.6, the Executive Committee is empowered to conduct a closed session to discuss matters of **PERSONNEL MATTERS** affecting the JPA or a member of the JPA.*

- 6.1 Executive Directors Contract 7/1/18-6/30/21

7.0 ACTION ITEMS

ACTION

- 7.1 Approval of Executive Directors contract effective July 1, 2018 – *the Executive Committee will take action on the Executive Directors contract.*
- 7.2* Approval of CRSIG 2016/17 Annual Report – *The Executive Director will present the Annual Report to the Committee to receive and file. This report provides members with an overview of the operations for the 2016/17 fiscal year.*

8.0 EXECUTIVE DIRECTORS REPORT

INFORMATION

- 8.1 Update on National Workers' Compensation Conference – *Susan Adams and Kari Hornberger will provide the Executive Committee with an overview of this conference recently attended.*

9.0 ADMINISTRATIVE REPORTS

INFORMATION

- 9.1* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 9.2* COO Report – *Update on CRSIG Wide Loss Control Services.*

* Denotes attachments included in the agenda.

10.0 EXECUTIVE COMMITTEE REPORT

INFORMATION

10.1 Comments and Requests – *Members will present comments and requests for discussion and direction.*

11.0 ADJOURNMENT

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.