



# Central Region School Insurance Group

**Executive Committee Meeting  
4101 Tully Road, Suite 501, Modesto, CA 95356  
Monday, November 16, 2020  
1:00 p.m.**

**Teleconference: [www.zoom.us](http://www.zoom.us)  
Meeting ID: 870 6419 5884  
Password: 478328**

## **AGENDA**

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL:**

Twila Tosh, Salida Union School District	President
Robert Perez, Riverbank Unified School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Paul Gardner, Hickman Community Charter District	Member
Randy Fillpot, Newman-Crows Landing Unified School District	Member
Andrea Viscovich, Empire Union School District	Member
Shannon Sanford, Stanislaus Union School District	1 <sup>st</sup> Alternate
Stephanie Morris, Keyes Union School District	2 <sup>nd</sup> 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 Executive 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 Executive Committee..*

*In Pursuit Of Excellence*

Protecting Students  
Advocates for Staff  
Safety & Health for All

**5.0 CONSENT CALENDAR**

***ACTION***

- 5.1\* Adoption of Board of Directors Meeting *Draft Minutes* – October 19, 2020
- 5.2\* Acceptance of Check Register Report for October 2020
- 5.3\* Approval of Quarterly Financial Reports for the period ended September 30, 2020
- 5.4\* Approval of Treasurer’s Investment Reports for the period ending September 30, 2020

**6.0 ACTION ITEMS**

***ACTION***

- 6.1\* **CRSIG Short Term Investments** – *The Executive Director and Chief Operations Officer will provide the Executive Committee with details regarding opening a new financial arrangement earning interest for Short Term funds.*
- 6.2\* **STOPit – Safe Screen COVID-19 Health Reporting System** –*The Executive Director will provide the Executive Committee with an update on the cost of this program for use by staff, vendors and visitors to assist members with COVID-19 Health screening of students and employees.*
- 6.3\* **Approval of CRSIG 2019/20 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 2019/20 fiscal year.*

**7.0 EXECUTIVE DIRECTORS REPORT**

***INFORMATION***

- 7.1\* This time is reserved for the Executive Director to address the Executive Committee.

**8.0 ADMINISTRATIVE REPORTS**

***INFORMATION***

- 8.1\* **RTW Specialist Report** – *Update on claim reporting and Return to Work Program*
- 8.2\* **Loss Control Services Report** – *Update on CRSIG Wide Loss Control Services.*

**9.0 EXECUTIVE COMMITTEE REPORT**

***INFORMATION***

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

**10.0 ADJOURNMENT**

\* Denotes attachments included in the agenda.

**NEXT EXECUTIVE COMMITTEE MEETING – December 14, 2020**

**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 Valerie Caratachea 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](http://www.crsig.com). Documents and material relating to an open session agenda item that are provided to the CRSIG Board of Directors 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.