



**Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, November 19, 2018
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
Andrea 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.

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 – September 17, 2018
- 5.2* Acceptance of Check Register Report for September and October 2018
- 5.3* Approval of Quarterly Financial Reports for the period ended September 30, 2018
- 5.4* Approval of Treasurer’s Investment Reports for the period ending September 30, 2018

6.0 ACTION ITEMS

ACTION

- 6.1* **CRSIG Annual Audit for the Year Ending June 30, 2018** – *Mr. David Becker of James Marta & Company will present the Draft Financial Audit for Fiscal Year Ending June 30, 2018 to the Executive Committee for their review and consideration of acceptance.*
- 6.2* **Approval of CRSIG 2017/18 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 2017/18 fiscal year.*
- 6.3* **Approval of Distribution of Surplus Funds from the Dental Program** – *The Executive Committee will review and approve the distribution of surplus funds from the Dental Program.*
- 6.4* **Notice of Withdrawal to BASIC JPA** – *The Executive Committee should review and approve the Notice of Withdrawal to be received by BASIC JPA prior to December 31, 2018. Final notice must be received by March 1, 2019.*
- 6.5* **Origami Risk – Values Collection Module** – *The Executive Director will discuss with the Executive Committee the next phase and associated cost for the Values Collection Module of Origami Risk for approval.*

* Denotes attachments included in the agenda.

7.0 EXECUTIVE DIRECTORS REPORT *INFORMATION*

- 7.1* **Reports on CRSIG Capital Target Equity Position as of June 30, 2018** – *The Executive Director will review CRSIG’s Target Equity Position as of June 30, 2018.*
- 7.2 **Update on staff cell phones** – *The Executive Director will update the Executive Committee on outcome of cell phone discussion held at September 17, 2018 Board Meeting.- VERBAL*
- 7.3* **Public Agency Risk Management Association Annual Conference – February 10-13, 2019, Anaheim CA - VERBAL**

8.0 ADMINISTRATIVE REPORTS *INFORMATION*

- 8.1* **RTW Specialist Report** – *Update on claim reporting and Return to Work Program*
- 8.2* **COO 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 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters of POTENTIAL LITIGATION affecting the JPA or a member of the JPA.

10.1 Workers’ Compensation Claims: *ACTION*

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Authority	Oakdale JUSD	#CRSO-532334	05/07/2014

11.0 ADJOURNMENT

* Denotes attachments included in the agenda.



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.

