



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, November 20, 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

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 – October 16, 2017
- 5.2* Acceptance of Check Register Report for October 2017
- 5.3* Approval of Quarterly Financial Reports for the period ended September 30, 2017
- 5.4* Approval of Treasurer’s Investment Reports for the period ending September 30, 2017
- 5.5* SCOE Remediation Plan Response

6.0 ACTION ITEMS

ACTION

- 6.1* **Election of CRSIG Executive Committee 2nd Alternate** – *Executive Committee Members will elect a 2nd Alternate to serve out the term expiring June 30, 2018.*
- 6.2* **CRSIG Annual Audit for the Year Ending June 30, 2017** – *Mr. David Becker of James Marta & Company will present the Draft Financial Audit for Fiscal Year Ending June 30, 2017 to the Executive Committee for their review and consideration of acceptance.*
- 6.3* **Claim Settlement Authority Policy** – *the Executive Director is recommending revised the Claim Settlement Authority policies for approval by the Executive Committee.*

7.0 EXECUTIVE DIRECTORS REPORT

INFORMATION

- 7.1* **Reports on CRSIG Capital Target Equity Position as of June 30, 2017** – *The Executive Director will review CRSIG’s Target Equity Position as of June 30, 2017.*
- 7.2* **Update on StopIt Implementation** – *A report of CRSIG members usage is attached for review by the Executive Committee.*
- 7.3 **Update Sexual Abuse and Molestation Prevention Program** – *The Executive Director will update the Executive Committee regarding efforts being done by the risk management community of K-12 schools regarding this exposure.*
- 7.4* **Succession Planning** – *The Executive Director will lead a discussion on succession planning for CRSIG employees, significant vendors and Board Members.*

* Denotes attachments included in the agenda.

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	Denair USD	CRS17-00181	11/09/2016
Authority	Newman-Crows Landing USD	CRSQ-533088	02/24/2016
Authority	Turlock USD	CRS17-00219 CRSO-531938	12/15/2016 08/23/2013
Update	Turlock USD	CRSN-531107 CRSN-531445 CRSQ-532988	11/09/2011 11/09/2011 11/23/2015

10.2 Liability Claims:

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Hughson USD	#160066	03/14/2016

* Denotes attachments included in the agenda.



10.3 Personnel – ED Contract

*Pursuant to Government Code Section 54957, 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.*

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.