



# Central Region School Insurance Group

**Board of Directors Meeting  
4101 Tully Road, Suite 501, Modesto, CA 95356  
Monday, October 16, 2017  
12:25 p.m.**

## **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 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 <sup>st</sup> Alternate
Erik Lee, Waterford Unified 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 Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, 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 Board.*

*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 Board of Directors may request any item to be considered separately.*

- 5.1\* Adoption of the Board of Directors *Draft Minutes* – September 18, 2017
- 5.2\* Acceptance of Check Register Report for September 2017

**6.0 ACTION ITEMS**

**ACTION**

- 6.1\* Adoption of Property & Liability Experience Rating Plan – *The Board should review and take action on the proposed experience rating plan for the Property & Liability program to be effective 7/1/18.*

**7.0 PRESENTATION / INFORMATION ITEMS**

**INFORMATION**

- 7.1\* Garbage Can Lifters – *CRSIG will provide the Board with a demonstration (video) of the Auto Trash Dumper recently purchased by Ceres. MOT staff from Ceres will be in attendance to join in this conservations and answer any questions.*
- 7.2\* Cyber Liability – *The Executive Directors will update the Board on current CyberSecurity issues in the Insurance Industry.*

**8.0 ADMINISTRATIVE REPORTS**

**INFORMATION**

- 8.1\* Executive Director Report
  - A. \* CRSIG Annual Workers' Compensation Workshop – Oct. 20, 2017
  - B. CRSIG Remediation Plan Update
  - C. Succession Planning discussion – November 20, 2017 EC Meeting
  - D. \* PARMA Conference – February 13-16, 2018, Monterey, CA
- 8.2\* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 8.3\* Chief Operations Officer Report – *Update on CRSIG – Wide Loss Control Services*

**9.0 BOARD OF DIRECTORS REPORT**

**INFORMATION**

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

\* Denotes attachments included in the agenda.

**10.0 CLOSED SESSION**

**ACTION**

*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**

<b>ACTION</b>	<b>DISTRICT</b>	<b>CLAIM #</b>	<b>DOL</b>
Authority	Newman-Crows Landing USD	CRSP-532780	06/19/15
Authority	Riverbank Unified School District	CRS17-00182	11/07/16
		CRSN-531809	03/25/13
Authority	Salida Union School District	CRSQ-533078	02/17/16
Authority	SCOE	CRSN-531683	01/03/13
		CRSO-532402	02/13/14
Authority	SCOE	CRSO-532256	03/13/14
Authority	Turlock Unified School District	CRSN-531627	11/16/12
Authority	Turlock Unified School District	CRSN-531282	12/19/11
Authority	Turlock USD	CRSN-531107	11/09/11
		CRSN-531445	11/09/11
		CRSQ-532988	11/23/15

**11.0 ADJOURNMENT**

**NEXT MEETING – November 20, 2017 – CRSIG Office**

**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](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.