

AGENDA

Central Region School Insurance Group
Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, August 13, 2007
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Vacant Position	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for June 18, 2007 Meeting
- 4.2* Acceptance of Check Registers for June & July 2007
- 4.3* Accept Treasurer's Investment Report for the year ended June 30, 2007

5.0 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* 2006/07 CRSIG Objectives Final Report
- 6.2 Open Staff Positions
- 6.3* Loss Prevention and Control Services
- 6.4* Annual Retreat – September 17 – 18, 2007

7.0 EXECUTIVE COMMITTEE REPORT

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

8.0 DISCUSSION ITEMS

8.1* Mercer/Marsh & McLennan Companies Correspondence

9.0 ACTION ITEMS

ACTION

- 9.1* Executive Committee 2nd Alternate Election: *Members will elect a 2nd Alternate to the Executive Committee*
- 9.2* Adopt Proposed Investment Policy: *Members will conduct a 2nd reading and consider adoption of the proposed investment policy*
- 9.3* Approve Revisions To Suite 502 Lease Agreement: *Members will consider revising the rate per square foot for CRSIG's Suite 502 office space*
- 9.4* Approve Loss Control Specialist Applicant, Job Description and Salary: *Members will consider a recommendation from the Executive Director for the hiring of a Loss Control Specialist*
- 9.5 Ratify Hiring of Applicant for the Office Technician Position: *Members will consider a recommendation from the Executive Director for the hiring of a Office Specialist*

10.0 CLOSED SESSION

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

10.1 Property/Liability Claim Settlement/s
Dos Palos – Oro Loma – Potential Litigation

10.2 Workers' Compensation Claim Settlements
Stanislaus COE DOI: 1/30/03 Claim: 5800218
Keyes Union DOI: 8/7/03 Claim: 5800504

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Full Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, September 24, 2007
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Approval of Minutes, Executive Committee Meeting: August 13, 2007
- 4.2* Acceptance of Check Register for August 2007

5.0 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1 2007/08 Objectives Presentation

7.0 EXECUTIVE COMMITTEE REPORT

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

8.0 DISCUSSION ITEMS

- 8.1 2007 Annual Retreat – *Members will discuss follow-up items from the annual retreat held September 17-18, 2007*

9.0 ACTION ITEMS

ACTION

- 9.1* Ratify Hiring of Andrea Stewart for the Office Technician Position: *Members will consider ratification of the Executive Director's hiring of an Office Specialist*
- 9.2* Ratify Hiring of Christina Stark for the Loss Control Specialist Position: *Members will consider ratification of the Executive Director's hiring of a Loss Control Specialist*
- 9.3* Adoption of 2008 Medical Program Offerings and Rates - *ABD Insurance Services will present the renewal recommendation from the Ad Hoc Health Committee for plan options and rates to be offered effective January 1, 2008*
- 9.4 Adoption of 2008 Vision Program Rates - *ABD Insurance Services will present renewal rates effective January 1, 2008*
- 9.5 Adoption of 2008 Dental Program Rates – *ABD Insurance Services will present the renewal rates for all dental plans effective January 1, 2008*
- 9.6* 1st Reading of Target Equity Policy – *Members will perform a 1st reading of the proposed Target Equity Policy*

10.0 CLOSED SESSION

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

- 10.1 Property/Liability Claim Settlement/s
Ratification: Claim # 060043 Gustine Unified School District
Update On Pending Litigation
- 10.2 Workers' Compensation Claim Settlements: ***NONE***
Report on Closed Claims: Gonzalves v. Turlock Unified
Lewis v. Turlock

11.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, October 22, 2007
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL *ACTION*

4.0 CONSENT AGENDA *ACTION*

- 4.1* Approval of Minutes, Board Meeting: September 24, 2007
- 4.2* Acceptance of Check Register for September 2007
- 4.3 Approval of Financial Reports for June 30, 2007 and September 30, 2007
- 4.4* Approval Treasurer's Quarterly Report on Investments.

5.0 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.

6.0 PRESENTATIONS

- 6.1 Loss Control Update from Terri Prichard, Prichard Safety & Health – *Terri Prichard will update members on IIPP and High School Shop Inspection services*

7.0 ACTION ITEMS *ACTION*

- 7.1* Adopt Vision AB1200 Study - *Terri Ezaki will present the results of the AB1200 Actuarial Study for adoption by the Committee*

- 7.2* Adopt Dental AB1200 Study - *Terri Ezaki will present the results of the AB1200 Actuarial Study for adoption by the Committee*
- 7.3* Final Adoption of Proposed Target Equity Policy – *Members will perform a 2nd and final reading of the proposed Target Equity Policy*
- 7.4* Reschedule November Executive Committee Meeting – *Members will consider rescheduling the November 12th Executive Committee Meeting*

8.0 CLOSED SESSION

ACTION

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

- 8.1 Property/Liability Claim Settlement/s
 - Ratification: Claim # 070046-01 Dos Palos Oro Loma Union School Dist.
 - Ratification: Claim # 060063 Paradise School District
- 8.2 Workers' Compensation Claim Settlements:
 - Claim 5800082 Ceres USD DOL: 9/27/02

9.0 EXECUTIVE DIRECTOR REPORT

- 9.1* 2007/08 Objectives Update
- 9.2* Update on Gang Awareness Training November 19, 2007
- 9.3 Mercer Administrative Fees Update

10.0 EXECUTIVE COMMITTEE REPORT

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

11.0 DISCUSSION ITEMS

- 11.1* Mission Statement Revisions

11.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Tuesday, November 13, 2007
12:00 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Approval of Minutes, Board Meeting: October 22, 2007
- 4.2* Acceptance of Check Register for October 2007
- 4.3* Approval of Financial Reports for September 30, 2007
- 4.4* Approval of Auxiliary Organizations-

5.0 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* 2007/08 Objectives Update
- 6.2* Health Committee Update
- 6.3* Update on Recent Trainings and Gang Awareness Training November 19, 2007
- 6.4 Mercer Administrative Fees Update

7.0 LOSS CONTROL REPORT

- 7.1 Recent Loss Control Activities – *The Loss Control Specialist will update members on recent loss control activities*

8.0 EXECUTIVE COMMITTEE REPORT

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

9.0 DISCUSSION ITEMS

9.1* Mission Statement Revisions – *Members will discuss revisions to the CRSIG Mission Statement as a 2007/08 Objective*

9.2* Code of Conduct – *members will discuss a draft Code of Conduct as one of the 2007/08 Objectives*

10.0 ACTION ITEMS

ACTION

10.1* Approve 2006/07 Annual Report - *The Executive Director will present the proposed 2006/07 Annual Report for approval*

11.0 CLOSED SESSION

ACTION

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

11.1 Property/Liability Claim Settlement/s *NONE*

11.2 Workers' Compensation Claim Settlement/s:
Claim 5801855 Turlock USD DOL: 4/9/04

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

Revised

AGENDA

**Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Tuesday, December 17, 2007
12:25 PM**

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Approval of Minutes, Board Meeting: November 13, 2007
- 4.2* Acceptance of Check Register for November 2007
- 4.3* Approval of Auxiliary Organizations

5.0 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.

6.0 ACTION ITEMS

ACTION

- 6.1* Adopt Annual Audit For The Year Ended June 30, 2007 - *James Marta from the James Marta & Company Audit Firm will present the results of the audit*
- 6.2* Adopt Revised Mission Statement - *Members will consider adopt revisions to the CRSIG Mission Statement*
- 6.3 Reschedule January Executive Committee Meeting – *Members will consider rescheduling the January 21, 2008 Executive Committee Meeting*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* 2007/08 Objectives Update
- 7.2 Update on Broker/Consultant
- 7.3 Update on Mercer Administration Fees

8.0 LOSS CONTROL REPORT

- 8.1* Recent Loss Control Activities – *The Loss Control Specialist will update members on Trainings scheduled for January 2008 and status of claims audits*

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 DISCUSSION ITEMS

- 10.1 Helicopter Landings at School Sites –*Mike Krill of Sierra Self Insurance will be present to discuss options for coverage and provide a recommendation*
- 10.2 New Member Underwriting Guidelines: Property & Liability and Workers' Compensation programs – *Mike Krill of Sierra Self Insurance will discuss new member underwriting recommendations for the programs*
- 10.3 Rebate/Dividend Policy Components- *Mike Krill of Sierra Self Insurance will discuss components for the establishment of a Rebate/Dividend Policy*
- 10.4 International Travel- *Mike Krill of Sierra Self Insurance will discuss the potential for international travel coverage availability in 2008/09*
- 10.5* 1st Reading of Proposed Building & Room Naming Policy – *The Executive Director will present a proposed Building and Room Naming Policy for 1st reading*

11.0 CLOSED SESSION

ACTION

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

- 11.1 Property/Liability Claim Settlement/s
Dos Palos-Oro Loma Unif. School Dist. Claim: 070046-01 DOL: 1-20-07

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Thursday, January 24, 2008
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 PRESENTATIONS

4.1* Report on High School Shop Inspections - *Terri Prichard of Prichard Safety & Health will present the results of the inspections conducted on all CRSIG member high school shops*

5.0 CONSENT AGENDA

ACTION

5.1* Approval of Minutes, Board Meeting: December 17, 2007
5.2* Acceptance of Check Register for December 2007
5.3* Accept Financial Reports for the period ended December 31, 2007
5.4* Approval of Auxiliary Organizations
Denair Parent Service Club
Alice Stroud Elementary School Booster Club
Glick Academic & Booster Club
Hughes Booster Club

6.0 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.

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* 2007/08 Objectives Update
- 7.2 Report on Health Benefits Broker/Consultant RFP
- 7.3 Report on SELF Strategic Planning Meeting
- 7.4 Report on Upcoming Trainings

8.0 EXECUTIVE COMMITTEE REPORT

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

9.0 ACTION ITEMS

ACTION

- 9.1* Adoption of Proposed Building & Room Naming Policy – *The Executive Director will present a proposed Building and Room Naming Policy for adoption*
- 9.2* Approve Property & Liability and Workers' Compensation Claims Auditors – *The Executive Director will recommend approval of auditors for the Property & Liability and Workers' Compensation program bi-annual claims audits*
- 9.3* Reaffirm Conflict of Interest Policy – *The Executive Committee will conduct the bi-annual review and approve the CRSIG Conflict of Interest Policy*
- 9.4 Approve Temporary Increase in Support Staff – *The Executive Director will request approval for a temporary increase in work hours for the Office Technician position*

10.0 DISCUSSION ITEMS

- 10.1 Discuss Location for 2008 Annual Retreat – *Members will discuss the location of the 2008 Annual Executive Committee Retreat*

11.0 CLOSED SESSION

ACTION

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

- 11.1 Property/Liability Claim Settlement/s
Gustine Unified School District Claim: 070037, 070037-01 DOL: 7/13/06

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, February 25, 2008
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1 st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 PRESENTATION

4.1* Property & Liability Claims Stratification Report – *Erik Knak of Knak & Co. will present a claims stratification report to members*

5.0 CONSENT AGENDA

ACTION

5.1* Approval of Minutes, Board Meeting: January 24, 2008
5.2* Acceptance of Check Register for January 2008
5.3* Accept Investment Report for the period ended December 31, 2007
5.4* Approval of Auxiliary Organizations
Hughson High Ag Boosters
Ballico-Cressey Parent Teacher Club
Capistrano Booster Club

6.0 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.

7.0 EXECUTIVE DIRECTOR REPORT

7.1* 2007/08 Objectives Update
7.2 Report on Recent California Health Care Coalition Meeting

8.0 EXECUTIVE COMMITTEE REPORT

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

9.0 ACTION ITEMS

ACTION

- 9.1 Approve Broker/Consultant for Health Programs – *The Executive Director will present a recommendation from the Ad Hoc Selection Committee for approval*
- 9.2* 1st Reading of Property & Liability Program Underwriting Guidelines – *The Executive Director will present proposed underwriting guidelines for a first reading*
- 9.3* 1st Reading of Workers' Compensation Program Underwriting Guidelines – *The Executive Director will present proposed underwriting guidelines for a first reading*

10.0 DISCUSSION ITEMS

- 10.1* Auxiliary Organization Eligibility – *The Executive Director will discuss with members the number of organizations allowed per site*
- 10.2* JPA Agreement/Bylaw Revisions – *Members will discuss areas to consider for revisions in the current Agreement and Bylaws*

11.0 CLOSED SESSION

ACTION

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

- 11.1 NO BUSINESS

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, March 17, 2008
12:25 PM

Revised

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1st Alternate
Ed Parraz, Denair Unified School District	2nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Acceptance of Minutes for February 25,2008 Meeting
- 4.2* Acceptance of Check Register for February 2008
- 4.3* Approval of Auxiliary Organizations
 - Hughson Elementary Parent Teacher Club
 - Ross Middle School Parent Teacher Club

5.0 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.

6.0 ACTION ITEMS

ACTION

- 6.1 Accept 2008 Property & Liability Claims Audit – *Dennis Mitchell and Jo Ann Wood of ARM Tech will be present the results of the Claims Audit conducted during February 2008*
- 6.2 Accept 2008 Workers' Compensation Claims Audit – *Dennis Mitchell and Jo Ann Wood of ARM Tech will be present the results of the Claims Audit conducted during February 2008*

- 6.3* Adopt 2008 Property & Liability Actuarial Study – *Mike Harrington of Bickmore Risk Services will present the results of the 2008 Actuarial Study for adoption*
- 6.4* Adopt 2008 Workers' Compensation Actuarial Study – *Mike Harrington of Bickmore Risk Services will present the results of the 2008 Actuarial Study for adoption*
- 6.5* Approve WeTip Program – *Members will consider approval for a recommendation to replace the current CRSIG Tip Program with the WeTip Program effective July 1, 2008*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* 2007/08 CRSIG Objectives Update

8.0 LOSS CONTROL COORDINATOR REPORT

- 8.1* Loss Stratification Report

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 DISCUSSION ITEMS

- 10.1 NONE

11.0 CLOSED SESSION

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

- 11.1 Property/Liability Claim Settlement/s * NONE *

- 11.2 Workers' Compensation Claim Settlements * NONE *

12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, April 14, 2008
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1st Alternate
Ed Parraz, Denair Unified School District	2nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Acceptance of Minutes for February 25,2008 Meeting Minutes
- 4.2* Acceptance of Check Register for February and March 2008
- 4.3* Approval of Auxiliary Organizations
 - Hughson Elementary Parent Teacher Club
 - Ross Middle School Parent Teacher Club
 - El Nido Parent Teacher Club

5.0 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.

6.0 ACTION ITEMS

ACTION

- 6.1 Accept 2008 Property & Liability Claims Audit – *Dennis Mitchell and Jo Ann Wood of ARM Tech will be present the results of the Claims Audit conducted during February 2008*
- 6.2 Accept 2008 Workers' Compensation Claims Audit – *Dennis Mitchell and Jo Ann Wood of ARM Tech will be present the results of the Claims Audit conducted during February 2008*

- 6.3* Adopt 2008 Property & Liability Actuarial Study – *Mike Harrington of Bickmore Risk Services will present the results of the 2008 Actuarial Study for adoption*
- 6.4* Adopt 2008 Workers' Compensation Actuarial Study – *Mike Harrington of Bickmore Risk Services will present the results of the 2008 Actuarial Study for adoption*
- 6.5* Approve WeTip Program – *Members will consider approval for a recommendation to replace the current CRSIG Anonymous Tip Program with the WeTip Program effective July 1, 2008*
- 6.6* Accept Executive Committee Member Resignations from Joe Galindo, Riverbank Unified School District- *Members will accept the letter of resignation*

7.0 DISCUSSION ITEMS

- 7.1 2008/09 Property & Liability Preliminary Rates – *Presentation by Executive Director and Mike Krill of Sierra Self Insurance*
- 7.2 2008/09 Workers' Compensation Preliminary Rates – *Presentation by Executive Director and Mike Krill of Sierra Self Insurance*
- 7.3 2007/08 Preliminary Budgets – *Presentation by Executive Director*

8.0 CLOSED SESSION

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

- 8.1 Property/Liability Claim Settlement/s * NONE *
- 8.2 Workers' Compensation Claim Settlements *NONE *

9.0 EXECUTIVE DIRECTOR REPORT

- 9.1* 2007/08 CRSIG Objectives Update

10.0 LOSS CONTROL COORDINATOR REPORT

- 10.1* Workers' Compensation Loss Stratification Report

11.0 EXECUTIVE COMMITTEE REPORT

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

12.0 ADJOURNMENT

ACTION

AGENDA

**Central Region School Insurance Group
Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Wednesday, May 28, 2007
12:25 PM**

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Joe Galindo, Riverbank Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	1st Alternate
Ed Parraz, Denair Unified School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for April 14, 2008 Meeting
- 4.2* Adoption of Financial Reports: April 30, 2008
- 4.3* Accept Treasurer's Investment Report as of March 31, 2008
- 4.4* Acceptance of Check Register for April 2008
- 4.5* Adoption of 2008/09:
 - a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
 - b. Meeting Schedule
 - c. Authorized Signatories
- 4.6* Accept Executive Committee Member Resignation: Tony Borba, Salida Union

5.0 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* 2007/08 CRSIG Objectives Update

7.0 EXECUTIVE COMMITTEE REPORT

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

8.0 ACTION ITEMS

ACTION

- 8.1* Election of Executive Committee Members; 1st and 2nd Alternates – *Members will receive nominations and elect Executive Committee Members for the 2008/09 – 2009/10 term*
- 8.2 Election of CRSIG President, Vice-President and Treasurer *Members will receive nominations and elect Board Officers for the 2008/09 – 2009/10 term*
- 8.3* Adoption of 2008/09 Workers’ Compensation Rates: *Members will hear from Mike Harrington of Bickmore Risk Services regarding x-mods and adopt premium rates for the 2008/09 year.*
- 8.4* Adoption of 2008/09 Workers’ Compensation Rebate: *Members will consider the issuance of a rebate from the Workers’ Compensation Program*
- 8.5* Adoption of 2008/09 Property & Liability Rates: *Members will adopt premium rates for the 2008/09 year*
- 8.6* Adoption of 2008/09 Program Budgets: *Members will adopt program budgets for the 2008/098 year*
- 8.7* Adopt Proposed Property & Liability New Member Underwriting Guidelines - *Members will perform a 2nd reading and consider adoption of the guidelines*
- 8.8* Adopt Proposed Workers’ Compensation New Member Underwriting Guidelines - *Members will perform a 2nd reading and consider adoption of the guidelines*

9.0 CLOSED SESSION

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

- 9.1 Property/Liability Claim Settlement/s: *NONE*
- 9.2 Workers’ Compensation Claim Settlements
 - Stanislaus COE 5800067 DOI: 9/16/02
 - Ceres Unified 5800497 DOI: 8/29/03
- 9.3 Public Employee Performance Evaluation: Executive Director

10.0 DISCUSSION ITEMS

- 10.1* Proposed Agreement & Bylaw Revisions – *Members will discuss proposed revisions to the Agreement and Bylaw language regarding Executive Committee and Board Officer elections*

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, June 16, 2007
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Tony Borba, Salida Union School District	President
Pam Wall, Empire Union School District	Vice-President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Ream Lochry, Hart Ransom School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	1 st Alternate
Jim Yardy, Salida Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for May 28, 2008 Meeting
- 4.2* Acceptance of Check Register for May 2008

5.0 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* 2007/08 CRSIG Objectives Update
- 6.2* Health Committee Update

7.0 EXECUTIVE COMMITTEE REPORT

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

8.0 DISCUSSION ITEMS

- 8.1 State of the Health & Welfare Programs - *Terri Ezaki and Leean Dessaussois of VRT will present an update on the performance of the Medical, Vision and Dental programs. Members will discuss the upcoming renewal*

- 8.2 CMI Claims Examiner Assignments – *Scott Kramer of CMI will be present to advise to introduce new claims examiners assigned to CRSIG and share transition plans underway at CMI*

9.0 ACTION ITEMS

ACTION

- 9.1* Proposed Return-To-Work Program – *Dennis Chandler of Company Nurse will provide a presentation on the claims reporting and online return to work program support offered by Company Nurse. The Executive Director will request approval of the program to be implemented in 2008/09*

10.0 CLOSED SESSION

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

10.1 Property/Liability Claim Settlement/s: *NONE*

10.2 Workers' Compensation Claim Settlements *NONE*

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.