

# AGENDA

Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, August 17, 2009  
12:25 PM

REVISED

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Vacancy	2 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

**ACTION**

## 4.0 CONSENT AGENDA

**ACTION**

- 4.1\* Adoption of Minutes for June 15, 2009 Meeting
- 4.2\* Acceptance of Check Registers for June and July 2009
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases

## 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\* Final Report on 2008/09 Objectives
- 6.2\* Medical, Vision and Dental Renewal Update
- 6.3 Annual Planning Retreat – September 16, 2009

## 7.0 LOSS CONTROL REPORT

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

## 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 CRSIG Property & Liability Member Manual – *The Executive Director will present the finalized Member Manual and discuss plans for dissemination to members*

**10.0 ACTION ITEMS**

***ACTION***

10.1\* Election of the 2<sup>nd</sup> Alternate to the Executive Committee - The President will hold an election for the 2<sup>nd</sup> Alternate position on the Executive Committee

10.2\* Approve Membership in the California Health Care Coalition - The Executive Director will recommend approval of the California Health Care Coalition Membership Agreement for CRSIG

10.3 Request From Riverbank Unified for Waiver of Notification Requirement – *Representatives from Riverbank Unified School District will present a request for waiver from the withdrawal notification deadline for health program members*

**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		
	Stanislaus County Office Of Ed.	DOL: 6/9/08	Claim: 080095
	Patterson Unified School Dist.	DOL: 3/19/07	Claim: 070082

11.2	Workers' Compensation Claim Settlement/s		
	Empire Union School District	DOI: 5/7/08	Claim: 5802647

**12.0 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 21, 2009  
12:25 PM

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

**ACTION**

## 4.0 CONSENT AGENDA

**ACTION**

- 4.1\* Adoption of Minutes for August 17, 2009 Meeting
- 4.2\* Acceptance of Check Registers for August 2009
- 4.3 Adoption of Preliminary Financial Reports for the period ending June 30, 2009
- 4.4\* Adoption of Investment Report for the period ending June 30, 2009
- 4.5 Approve Inter-fund Transfers and Inter-Fund Purchases

## 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\* Update on 2008/09 Incentive Programs
- 6.2\* Workers' Comp. Benchmarking Reports

## 7.0 LOSS CONTROL REPORT

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

**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\* Annual Retreat – *Members will discuss the recent Annual Executive Committee Member Retreat held on September 16, 2009*

**10.0 ACTION ITEMS**

**ACTION**

10.1\* Adoption of 2010 Medical Program Offerings and Rates - *EPIC will present the renewal recommendation from the Ad Hoc Health Committee for plan options and rates to be offered effective January 1, 2010*

10.2\* Adoption of 2010 Vision Program Rates - *EPIC will present renewal rates effective January 1, 2010*

10.3\* Adoption of 2010 Dental Program Rates – *VRT Insurance Services will present the renewal rates for all dental plans effective January 1, 2010*

10.4 Adoption of 2009/10 Objectives – *Members will consider adoption of the 2009/10 Objectives developed at the Annual Retreat held September 16, 2009*

10.5\* Approve Safety Incentive Funding for 2009/10 – *Members will consider approval of a recommendation to revise the safety incentive funds out of the Workers' Compensation and Property & Liability programs*

**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

*Turlock Unified      Claim: 5800410      DOI: 1/21/03  
                                 Claim: 5801004      DOI: 11/1/04*

**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, October 19, 2009  
12:25 PM

REVISED

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

**ACTION**

## 4.0 CONSENT AGENDA

**ACTION**

- 4.1\* Adoption of Minutes for September 21, 2009 Meeting
- 4.2\* Acceptance of Check Register for September 2009
- 4.3\* Adoption of Financial Reports for the period ending June 30, 2009
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5\* Approval for Auxiliary Organizations:
  - a. Hughson Elementary Parent & Teacher Club
  - b. Hughson Ag Boosters
  - c. Gratton School Parent Teacher Club
  - d. Chatom Union School District Parent Teacher Club
  - e. Keyes Parent Teacher Club
  - f. Empire – Bernard Hughes Elementary School Boosters
  - g. Empire – Stroud Booster 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 EXECUTIVE DIRECTOR REPORT

- 6.1\* Update on 2009/10 Objectives

- 6.2\* Program Updates:
  - a. 2008/09 Self-Insurer's Annual Report
  - b. 2009 Medical Program Renewal Update
  - c. Carrier Flu Immunizations
  - d. Office Break-In

**7.0 LOSS CONTROL REPORT**

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2 Update on CRSIG-Wide Loss Control Services

**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 Revised Property & Liability Actuarial Study – *Mike Harrington of Bickmore Risk Services will present a revised 2009 Property & Liability Study for adoption*

**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.*

- 11.1 Property/Liability Claim Settlement/s

*Winton School District                      Claim: 060066                      DOL: 2/28/06*

- 11.2 Workers' Compensation Claim Settlements

*Stanislaus COE                                      Claim: 5802882                      DOI: 10/6/08*  
*Empire Union School District                      Claim: 5802112                      DOI: 4/2/07*

**11.0 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, November 16, 2009  
12:25 PM**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL:**

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

**3.0 AGENDA APPROVAL**

***ACTION***

**4.0 CONSENT AGENDA**

***ACTION***

- 4.1\* Adoption of Minutes for October 19, 2009 Meeting
- 4.2\* Acceptance of Check Registers for October 2009
- 4.3\* Adoption of Financial Reports for the period ending September 30, 2009
- 4.4\* Approve Treasurer's Investment Report as of September 30, 2009
- 4.5 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.6\* Approve Auxiliary Organization Applications
  - Chatom Union School District Parent & Teachers Club
  - Glick Academic and Athletic Boosters
  - Roberts Ferry School Parent's Club
  - Parent Teachers Club-Valley Home School

**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\* Update on 2008/09 Objectives

**7.0 LOSS CONTROL REPORT**

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2 Update on CRSIG-Wide Loss Control Services

**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 Sierra Self Insurance Services Update – *Mike Krill and Mike Bryant will update members on the recent sale of Sierra Self Insurance Services to Wells Fargo*

**10.0 ACTION ITEMS**

***ACTION***

10.1\* Adopt Annual Audit For The Year Ended June 30, 2009 - *Jim Marta and Ritesh Sharma from James Marta & Company will present the results of the annual audit*

10.2\* Approve Annual Report for June 30, 2009- *The Executive Director will present the proposed 2008/09 CRSIG Annual Report for approval*

**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 Settlement/s

Turlock Unified School District	Claim 5801830	DOL: 10/12/06
Stanislaus COE	Claim 5802264	DOL: 9/13/07

**12.0 ADJOURNMENT**

***ACTION***



# AGENDA

Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, December 14, 2009  
12:25 PM

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

*ACTION*

## 4.0 CONSENT AGENDA

*ACTION*

- 4.1\* Adoption of Minutes for November 16, 2009 Meeting
- 4.2\* Acceptance of Check Registers for November 2009
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4\* Approve Auxiliary Organization Applications
  - Capistrano Booster Club – Empire Union
  - Fox Road Elementary PTC – Hughson Unified

## 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\* Update on 2008/09 Objectives

## 7.0 LOSS CONTROL REPORT

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

## 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\* Public Risk Article – Updating the Workers’ Compensation Map
- 9.2\* DIR (Department Of Industrial Relations) Assessment Increase Update

**10.0 ACTION ITEMS**

***ACTION***

- 10.1\* Reschedule of January 25, 2010 Executive Committee Meeting - *The Executive Director will request to re-schedule the January Executive Committee Meeting*

**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 Personnel Matters

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

- 11.2 Workers’ Compensation Claim Settlement/s

Stanislaus COE	Claim: 5800447	DOL: 7/16/03
	5801432	11/1/05
	5802265	9/7/07
Ceres Unified	Claim: 5802869	DOL: 10/10/08

**12.0 ADJOURNMENT**

***ACTION***

# AGENDA

Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, February 8, 2010  
12:25 PM

REVISED

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

*ACTION*

## 4.0 CONSENT AGENDA

*ACTION*

- 4.1\* Adoption of Minutes for December 14, 2009 Meeting
- 4.2\* Acceptance of Check Registers for December 2009, January 2010
- 4.3\* Approve Financial Reports for the period ending December 31, 2009
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases

## 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\* Update on 2009/10 Objectives
- 6.2 Property & Liability Claims Stratification Report
- 6.3 Update on SELF Annual Retreat
- 6.4 Update on CHCC Annual Retreat

## 7.0 LOSS CONTROL REPORT

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

## 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\* Medical, Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports for the period ending December 31, 2009*
- 9.2 Increased Exposure From Member Department Position Eliminations – *Members will discuss the increased liability exposures posed by the reduction of positions at the CRSIG member level*
- 9.3\* Annual Event Calendar – *Members will discuss proposed event scheduling for the 2010/11 year*

**10.0 ACTION ITEMS**

***ACTION***

- 10.1\* Approve Treasurer’s Investment Report as of December 31, 2009 and 2009 Dodge & Cox Portfolio Market Update - *Shirley Neil of Dodge & Cox will present an update on the performance of the CRSIG portfolio and the current investment marketplace*
- 10.2\* Investment Policy Review & Approval - *The Executive Director will report on the results of the annual review of the Investment Policy and request re-approval*
- 10.3\* Approve Withdrawal From SELF OELP Participation - *The Executive Director will recommend that a proposed resolution to withdraw from the SELF Optional Excess Liability Program effective July 1, 2010 be approved*
- 10.4 Approve Bi-Annual Claims Audits for the Property & Liability and Workers’ Compensation Programs – *The Executive Director will recommend approval of the proposed claims auditor for the 2009/10 year*
- 10.5 Approve Hiring of CRSIG Office Technician – *The Executive Director will recommend a final candidate for the Office Technician position for approval*

**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

Roe 1 v. Gustine Unified      Claim: 070037      DOL: 07/13/06

11.2 Workers’ Compensation Claim Settlement/s

Paradise School District      Claim: 5801943      DOL: 01/02/07

**12.0 ADJOURNMENT**

***ACTION***

\* Denotes attachments included in the agenda.

# AGENDA

REVISED

**Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, March 15, 2010  
12:25 PM**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL:**

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

Other Members

**3.0 AGENDA APPROVAL**

***ACTION***

**4.0 CONSENT AGENDA**

***ACTION***

- 4.1\* Adoption of Minutes for February 8, 2010 Meeting
- 4.2\* Acceptance of Check Registers for February 2010
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4 Approve Auxiliary Organization Application  
Shiloh Parents Club – Shiloh School District

**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\* Update on 2009/10 Objectives
- 6.2\* Workers' Compensation Claims Stratification Report
- 6.3 Preliminary Excess Rate Indications – *E.D. and Mike Krill, Wells Fargo Ins. Services*
- 6.4\* Health Committee Update

**7.0 LOSS CONTROL REPORT**

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

**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 Charter School Requests - *Members will consider approval under the CRSIG Memorandum of Coverage for the following Charter Schools effective July 1, 2010:*

Shiloh School District: Shiloh Charter School

Roberts Ferry School District: Roberts Ferry Charter School Academy

9.2\* Medical Program Training Approval - *The Executive Director will present a request for approval of CECHCR training for medical program members*

**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 Executive Director Contract Renewal

10.2 Property/Liability Claim Settlement/s *NONE*

10.3 Workers' Compensation Claim Settlement/s *NONE*

**11.0 DISCUSSION ITEMS**

11.1 Inquiry by Broker for RFP Consideration – *The Executive Director will discuss with members a recent inquiry regarding an RFP response from CRSIG the provision of JPA Administration or program membership*

**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, April 19, 2010  
12:25 PM

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

Other Members

## 3.0 AGENDA APPROVAL

**ACTION**

## 4.0 CONSENT AGENDA

**ACTION**

- 4.1\* Adoption of Minutes for March 15, 2010 Meeting
- 4.2\* Acceptance of Check Registers for March 2010
- 4.3\* Approve Financial Reports for the period ending March 31, 2009
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5\* Approve Auxiliary Organization Application  
Denair Parents Service Club – Denair Unified School District

## 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\* Approve Actuarial Study – Property & Liability 2010 - *Mike Harrington of Bickmore Risk Services will present the results of the 2010 Property & Liability Actuarial Study*
- 6.2\* Approve Actuarial Study– Workers’ Compensation 2010 - *Mike Harrington of Bickmore Risk Services will present the results of the 2010 Workers’ Compensation Actuarial Study*

- 6.3\* Approve Charter School Request - *Members will consider approval under the CRSIG Memorandum of Coverage for the Denair Academic Avenues Charter School effective July 1, 2010*
- 6.4\* Investment Policy Adoption - *The Executive Director will present a revised Investment Policy for adoption*

## **7.0 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.*

- 7.1 Workers' Compensation Claim Settlement/s  
*Empire Union School District Claim: CRSJ-480194 DOL: 8/16/06*
- 7.2 Property/Liability Claim Settlement/s  
*Lacayo v. Gustine Unified School District DOL: 7/4/08*
- 7.3 Executive Director Contract Renewal

## **8.0 DISCUSSION ITEMS**

- 8.1 Preliminary 2010/11 Property & Liability Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 8.2 Preliminary 2010/11 Workers' Compensation Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 8.3 Preliminary 2010/11 Budgets – *The Executive Director will present preliminary budgets for discussion by the Committee*

## **9.0 EXECUTIVE COMMITTEE REPORT**

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

## **10.0 EXECUTIVE DIRECTOR REPORT**

- 10.1\* Update on 2009/10 Objectives
- 10.2\* Update on Executive Committee Bi-Annual Elections
- 10.3 Update on RFP for Membership And Administrative Services

## **11.0 LOSS CONTROL REPORT**

- 11.1\* Update on Claims Reporting and Return To Work Program
- 11.2\* Update on CRSIG-Wide Loss Control Services

## **12.0 ADJOURNMENT**

***ACTION***



# AGENDA

Central Region School Insurance Group  
Board Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, May 17, 2010  
12:25 PM

REVISED

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

Other Members

## 3.0 AGENDA APPROVAL

**ACTION**

## 4.0 CONSENT AGENDA

**ACTION**

- 4.1\* Adoption of Minutes for April 19, 2010 Meeting
- 4.2\* Acceptance of Check Registers for April 2010
- 4.3\* Approve Treasurer's Investment Reports for the period ending March 31, 2010
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5\* Adoption of 2009/10:
  - a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
  - b. Meeting Schedule
  - c. Authorized Signatories

## 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\* Update on 2009/10 Objectives

## 7.0 LOSS CONTROL REPORT

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

**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\* Final Amended JPA Agreement & Bylaws – *The Executive Director will present the final adopted version of the CRSIG Agreement & Bylaws as approved by all members*

9.2 Medical, Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports for the period ending March 31, 2010*

**10.0 ACTION ITEMS**

**ACTION**

10.1 Election of Executive Committee Members – *Members will receive nominations and elect Executive Committee Members for the 2010/11 – 2011/12 term*

10.2 Election of CRSIG President, Vice-President and Treasurer-Auditor - *Members will receive nominations and elect Board Officers for the 2010/11 – 2011/12 term*

10.3\* Adoption of 2010/11 Property & Liability Rates – *The Executive Director will present proposed rates for adoption by the Board*

10.4\* Adoption of 2010/11 Workers' Compensation Rates – *The Executive Director will present proposed rates for adoption by the Board*

10.5\* Adoption of 2010/11 Workers' Compensation Rebate – *The Executive Director will present a proposed rebate to be issued in 2010/11 for adoption by the Board*

10.6\* Adoption of 2010/11 Program Budgets – *The Executive Director will present proposed operating budgets for adoption by the Board*

**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 Workers' Compensation Claim Settlement/s

<i>Stanislaus COE</i>	<i>Claim: CRSJ-480426</i>	<i>DOI: 05/02/05</i>
	<i>Claim: CRSK-480408</i>	<i>DOI: 09/09/08</i>
	<i>Claim: CRSK-480418</i>	<i>DOI: 11/02/08</i>
	<i>Claim: CRSK-527964</i>	<i>DOI: CT to 01/01/09</i>

*Turlock Unified School District*

<i>Claim: CRSJ-480121</i>	<i>DOI: 11/5/07</i>
<i>Claim: CRSJ-480203</i>	<i>DOI: 10/3/05</i>
<i>Claim: CRSJ-480246</i>	<i>DOI: 10/22/08</i>

11.2 Property/Liability Claim Settlement/s

<i>Newman-Crows Landing v. Moon</i>	<i>Claim:070092</i>	<i>DOL: 6/12/07</i>
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11.3 Executive Director Contract Renewal

**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, June 21, 2010  
12:25 PM

REVISED

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

Other Members

## 3.0 AGENDA APPROVAL

*ACTION*

## 4.0 CONSENT AGENDA

*ACTION*

- 4.1\* Adoption of Minutes for May 17, 2010 Meeting
- 4.2\* Acceptance of Check Registers for May 2010
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases

## 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 DISCUSSION ITEMS

- 6.1 Northern California ReLiEF Rebate– *Ron Martin of Keenan & Associates will deliver a rebate check from ReLiEF for the prior period CRSIG was a member*
- 6.2 Retirement for Jim Yardy of Salida Union School District – *Member will discuss the notice of retirement June 30, 2010 received from Jim Yardy*

## 7.0 EXECUTIVE DIRECTOR REPORT

- 7.1\* Update on 2009/10 Objectives
- 7.2 Update on Workers' Compensation Claims Administration
- 7.3\* Update on August Liability Training
- 7.4 Update on Computer Server Failure and Replacement
- 7.5 Annual Planning Retreat – September 1, 2010

**8.0 LOSS CONTROL REPORT**

- 8.1\* Update on Claims Reporting and Return To Work Program
- 8.2\* Update on CRSIG-Wide Loss Control Services

**9.0 EXECUTIVE COMMITTEE REPORT**

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

**11.0 ACTION ITEMS**

***ACTION***

**12.0 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.*

- 12.1 Workers' Compensation Claim Settlement: *NONE*
- 12.2 Property/Liability Claim Settlement/s *NONE*
- 12.3 Executive Director Evaluation and Contract Renewal

**13.0 ADJOURNMENT**

***ACTION***

\* Denotes attachments included in the agenda.