

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, August 15, 2011
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for June 20, 2011 Meeting
- 4.2* Acceptance of Check Registers for June and July 2011
- 4.3* Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Applications
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 DISCUSSION ITEMS

- 6.1 Health & Welfare Quarterly Reports and Program Renewals - Terri Ezaki of EPIC will discuss renewal information for the Medical, Vision and Dental program
- 6.2* 1st Reading: Auxiliary Organization Policy Revisions – Members will conduct a 1st reading of proposed revisions to the Auxiliary Organization Policy

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Final Report on 2010/11 Objectives
- 7.2 Update on August Active Shooter-Lockdown Training
- 7.3* Annual Planning Retreat – September 1-2, 2011
- 7.4* Public Information Request Disposition
- 7.5* Workers' Compensation Rebate

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*

10.0 ACTION ITEMS

NONE

- 10.1 Resolution For Authorization To Sign SISC (Self Insured Schools of California) JPA Agreement - *Members will consider authorizing the Executive Director to sign the SISC JPA Agreement for membership in SISC for medical benefits for staff effective January 1, 2012*

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

Riverbank Unified School District Claim: CRSJ-480458 DOI: 4/1/08

- 11.2 Property/Liability Claim Settlement/s

Hart Ransom Union School District Claim: 100071 DOL: 6/22/10

- 11.3 Pending Litigation

12.0 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, September 19, 2011
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for August 15, 2011 Meeting
- 4.2* Acceptance of Check Registers for August 2011
- 4.3* Draft Financial Reports for the year ended June 30, 2011
- 4.4* Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.5* Approve Auxiliary Organization Applications
 - Fox Road Elementary School PTC; Hughson Unified School District
 - Hughson Ag Boosters – Hughson Unified School District
 - Parent Teacher Club – Valley Home School District
 - Chatom Union School District Parents and Teachers Club
 - Alice N. Stroud Booster Club – Empire Union School District
 - Ross Middle School Parent & Teacher Club-Hughson Unified SD

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 Self-Insurer's Annual Report Update
- 6.2 State Controller's Report Update
- 6.3* Return To Work Employee Survey Evaluations

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 Critique of Annual Executive Committee Retreat – *Members will discuss the annual retreat held on September 1st and 2nd, 2011*

9.0 ACTION ITEMS

NONE

- 9.1* Adoption of 2012 Medical Program Renewal Recommendation - *The Executive Director and EPIC will present recommendations for the 2012 Medical renewal*
- 9.2* Adoption of 2012 Vision Program Rates and Rebate- *EPIC will present renewal rates effective January 1, 2012 as well as a proposed member rebate for the 2011/12 year*
- 9.3* Adoption of 2012 Dental Program Rates – *EPIC will present the renewal rates for all dental plans effective January 1, 2012*
- 9.4 Adoption of 2011/12 Objectives – *Members will consider adoption of the 2011/12 Objectives developed at the Annual Retreat held September 1st and 2nd 2011*
- 9.5* Adoption of Auxiliary Organization Policy Revisions – *Members will consider adoption of proposed revisions to the Auxiliary Organization 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 Workers' Compensation Claim Settlement/s

Stanislaus COE

Claim: CRSL-530382

DOI: 1/26/10

- 10.2 Property/Liability Claim Settlement/s

NONE

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, October 17, 2011
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for September 19, 2011 Meeting
- 4.2* Acceptance of Check Registers for September 2011
- 4.3* Approve Treasurer's Investment Report – June 30, 2011
- 4.4 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.5* Approve Auxiliary Organization Applications
 - Hughson Elementary Parent & Teacher Club – Hughson Unified
 - Bonita Parents' Club – Newman-Crows Landing 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 PRESENTATION

- 6.1 Dodge and Cox Annual CRSIG Portfolio And Market Update – *Shirlee Neil of Dodge and Cox Investment Managers will present the annual CRSIG portfolio and market update*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1 Update on 2011/12 Objectives
- 7.2 Update on 2012 Medical Enrollments

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*

10.0 ACTION ITEMS

- 10.1* Adopt Resolution to Withdraw from SELF (Schools Excess Liability Fund) – *Members will consider the adoption of a resolution to withdraw from SELF effective at the end of June 30, 2012*

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>Claims: CRSM-530856 CRSJ-480364 CRSJ-477909</i>	<i>DOI: 03/23/11 11/09/06 11/09/06</i>
<i>Waterford Unified</i>	<i>Claim: CRSK-482666</i>	<i>DOI: 07/01/08</i>
<i>Keyes Union SD</i>	<i>Claim: CRSJ-480339</i>	<i>DOI: 02/13/06</i>
<i>Ceres Unified SD</i>	<i>Claim: CRSI-477927</i>	<i>DOI: 12/08/03</i>

11.2 Property/Liability Claim Settlement/s

Newman-Crows Landing Unified Claim: 090059 DOL: 06/09/09

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

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Executive Committee Meeting
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Modesto, CA 95356
Monday, November 14, 2011
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for October 17, 2011 Meeting
- 4.2* Acceptance of Check Registers for October 2011
- 4.3 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Applications
 - Gratton School PTC-Gratton School District
 - Glick Academic & Athletic Boosters-Empire Union School District

5.0 PUBLIC COMMENTS

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6.0 ACTION ITEMS

- 6.1 Adopt Annual Audit For The Year Ended June 30, 2011 - *David Becker of James Marta & Company will present the results of the annual audit*

7.0 DISCUSSION ITEMS

- 7.1 Auxiliary Organization Coverage – *The Executive Director will discuss the exploration of coverage for Auxiliary Organizations with members*
- 7.2 Excess Liability Options Update – *Mike Krill of Wells Fargo Insurance Services will provide an update on the excess liability options for 2012/13*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1 Update on 2011/12 Objectives

9.0 LOSS CONTROL REPORT

- 9.1* Update on Claims Reporting and Return To Work Program
- 9.2* Update on CRSIG-Wide Loss Control Services

10.0 EXECUTIVE COMMITTEE REPORT

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

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

Patterson Unified	Claim: CRSJ-478122	DOI: 11/28/05
Patterson Unified	Claim: CRSJ-480326	DOI: 12/08/06
Turlock Unified	Claim: CRSJ-480366	DOI: 04/04/06
Turlock Unified	Claim: CRSJ-478491	DOI: 03/20/06
Oakdale Unified	Claim: CRSJ478212	DOI: 01/10/08

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

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, December 19, 2011
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for November 14, 2011 Meeting
- 4.2* Acceptance of Check Registers for November 2011
- 4.3* Approve Financial Reports for the period ended September 30, 2011
- 4.4* Approve Treasurer's Investment Reports for the period ending September 30, 2011
- 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 2011/12 Objectives
- 6.2* Report on Target Fund Equity

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

- 9.1 2012/13 Excess Liability Program – *Mike Krill of Wells Fargo Insurance Services and the Executive Director will update members on the excess liability options for 2012/13 and recommend that withdrawal notices be filed with SELF (Schools Excess Liability Fund)*
- 9.2* Adopt 2010/11 Annual Report - *The Executive Director will present a proposed 2010/11 Annual Report for adoption*

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
Report On Claim Resolutions *NONE*
- 11.2 Property/Liability Claim Settlement/s *NONE*

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 6, 2012
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for December 19, 2011 Meeting
- 4.2* Acceptance of Check Registers for December 2011
- 4.3* Approve Financial Reports for the period ended December 31, 2011
- 4.4* Approve Treasurer's Investment Report as of December 31, 2011
- 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 2011/12 Objectives
- 6.2* Property & Liability Claims Stratification Report
- 6.3* Workers' Compensation Claims Stratification Report
- 6.4* Article for Target Safety-RIMS (Risk Management Society)

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 2012 Annual Retreat – *Members will discuss holding the Executive Committee annual retreat professional development workshop during the spring and the program updates and objective development workshop in the fall.*
- 9.2 Auxiliary Organization Coverage – *Members will discuss the options identified for Auxiliary Organization coverage starting in 2012/13*

10.0 ACTION ITEMS

- 10.1 Vision and Dental Program Annual Renewals – *The Executive Director will present proposed revisions to the annual renewal of the vision and dental 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 Workers' Compensation Claim Settlement/s **ACTION**
- | | | |
|----------------------------------|--------------------|--------------------|
| a. Ceres Unified School District | Claim: CRSH-480169 | DOI: 3/12/03 |
| b. Stanislaus COE | Claim: CRSJ-481495 | DOI: 6/1/06-6/1/07 |
| | Claim: CRSJ-481491 | DOI: 6/1/07 |
| | Claim: CRSJ-480134 | DOI: 1/8/07 |
| c. Report On Claim Resolutions | | |

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

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 19, 2012
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for the February 6, 2012 Meeting
- 4.2* Acceptance of Check Registers for February 2012
- 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 ACTION ITEMS

- 6.1* Approve Actuarial Study – Property & Liability 2012 - *Mike Harrington of Bickmore Risk Services will present the results of the 2012 Property & Liability Actuarial Study*
- 6.2* Approve Actuarial Study– Workers’ Compensation 2012 - *Mike Harrington of Bickmore Risk Services will present the results of the 2012 Workers’ Compensation Actuarial Study*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Update on 2011/12 Objectives
- 7.2 Update on Property & Liability Renewal

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*

10.0 DISCUSSION ITEMS

- 10.1* Vision and Dental Utilization Reports – *The Executive Director will present Utilization Reports for the period ending December 31, 2011*

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 **ACTION**
 - a. Stanislaus COE Claim: CRSL-521774 DOL: 8/31/09
 - b. Empire Union School District Claim: CRSN-531010 DOL:9/13/11
 - c. Report On Claim Resolutions

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

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 16, 2012
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
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for March 19, 2012 Annual Retreat: Part 1 and March 19, 2012 Executive Committee Meeting
- 4.2* Acceptance of Check Registers for March 2012
- 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* Update on 2010/11 Objectives
- 6.2* AB 1344

7.0 LOSS CONTROL REPORT

- 7.1* 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 Preliminary 2012/13 Vision Rates – *The Executive Director will present preliminary rates for renewal on October 1, 2012 for discussion by the Committee*
- 9.2 Preliminary 2012/13 Dental Rates – *The Executive Director will present preliminary rates for renewal on October 1, 2012 for discussion by the Committee*
- 9.3 Preliminary 2012/13 Property & Liability Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 9.4 Preliminary 2012/13 Workers' Compensation Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 9.5 Preliminary 2012/13 Budgets – *The Executive Director will present preliminary budgets for discussion by the Committee*
- 9.6* Proposed Revised Auxiliary Organization Policy and MOC (Memorandum of Coverage) Revisions- 1st Reading - *The Executive Director will present proposed revisions to the CRSIG Auxiliary Organization Policy and MOC language revisions*

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 Workers' Compensation Claim Settlement
Empire Union School District Claim: CRSJ-480368 DOI: 5/14/08
- 10.2 Property/Liability Claim Settlement
Cole v. Oakdale Unified Claim: 100052 DOL: 9/11/09
- 10.3 Personnel: Staffing and Salaries – 2012/13

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
Friday, May 18, 2012
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL ACTION

4.0 CONSENT AGENDA ACTION

- 4.1* Adoption of Minutes for April 16, 2012 Executive Committee Meeting
- 4.2* Acceptance of Check Registers for April 2012
- 4.3* Approve Financial Reports for the period ended March 31, 2012
- 4.4* Approve Treasurer's Investment Reports for the period ending March 31, 2012
- 4.5 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.6* Adoption of 2012/13:
 - a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
 - b. Meeting Schedule
 - c. Authorized Signatories

5.0 PUBLIC COMMENTS

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6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2011/12 Objectives
- 6.2* California Workers' Comp. Combined Ratio

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* Cyber Liability Insurance – *The Executive Director and Mike Krill of Wells Fargo Insurance Services will discuss cyber liability insurance policy underwriting*

10.0 ACTION ITEMS

- 10.1* Adoption of 2012/13 Vision Rates – *Terri Ezaki of EPIC and the Executive Director will present rates for adoption effective October 1, 2012*
- 10.2* Adoption of 2012/13 Dental Rates – *Terri Ezaki of EPIC and the Executive Director will present rates for adoption effective October 1, 2012*
- 10.3* Adoption of 2012/13 Property & Liability Rates – *The Executive Director will present proposed rates for adoption by the Board*
- 10.4* Adoption of 2012/13 Workers' Compensation Rates – *The Executive Director will present proposed rates for adoption by the Board*
- 10.5* Adoption of 2012/13 Workers' Compensation Rebate – *The Executive Director will present a proposed rebate to be issued in 2011/12 for adoption by the Board*
- 10.6* Proposed Revised Auxiliary Organization Policy and MOC (Memorandum of Coverage) Revisions- Final Adoption - *The Executive Director will present proposed revisions to the CRSIG Auxiliary Organization Policy and MOC language revisions for adoption*
- 10.7* Approval of Business/Program Specialist Reclassification – *The Executive Director will present the proposed job description for Business/Program Specialist II. for approval*
- 10.8* Approval of CRSIG Staff Salary Schedule – *The Executive Director will present the proposed revised salary schedule to include longevity for approval*
- 10.9* Adoption of 2012/13 Program Budgets – *The Executive Director will present proposed operating budgets for adoption by the Board*
- 10.10* Bi-annual Elections:
- a. Re-Election of Executive Committee Members- *The Board will re-elect Executive Committee Members*
 - b. Election of Board Officers – *The Board will elect Board Officers*

11.0 ADJOURNMENT***ACTION***

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, June 18, 2012
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
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for May 18, 2012 Board of Directors Meeting
- 4.2* Acceptance of Check Registers for May 2012
- 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* 2011/12 Objectives Update
- 6.2 Administrator Back To School Training

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 Executive Committee Annual Retreat – Part 2– *The Executive Director will discuss plans for the 2nd part of the Annual Retreat scheduled for September 11, 2012*

10.0 ACTION ITEMS

- 10.1* Superior Safety Achievement Awards – *The Executive Director will present proposed Superior Safety Achievement Awards for member efforts to improve safety and ask for action to award*
- 10.2* Adoption of Computer, E-Mail, Internet & Other Electronic Communications Use Policy for CRSIG Administrative Operations – *The Executive Director will present a proposed policy for adoption*

11.0 CLOSED SESSION

Property & Liability Claims NONE

Workers' Compensation Claims

Stanislaus County Office of Ed. Claim: CRSK-480383 8/8/07-8/8/08

Executive Director Annual Evaluation

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.