

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Tuesday, July 9, 2013
10:00 a.m.



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 Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	1 st Alternate
Mike Trainor, Turlock Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

4.1* Approve 2013/14 Auxiliary Organizations
Caswell Parent Teacher Club, Ceres Unified
Sinclair Parent Teacher Club, Ceres 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 ACTION ITEMS

6.1* Accept Notice of Retirement from Executive Director– *Members will consider notification of retirement from the Executive Director effective September 30, 2013*

7.0 DISCUSSION ITEMS

7.1 Executive Director Replacement – *Members will discuss the options for recruitment for the Executive Director position*

7.2 Retirement Notice: Gail McWilliams, Gustine Unified – *The Executive Director will discuss plans for conducting a 2nd Alternate position for the Executive Committee upon the retirement of Gail McWilliams August 1, 2013*

8.0 CLOSED SESSION

Workers' Compensation Claims

<i>Stanislaus COE</i>	<i>Claim: CRSN-531506</i>	<i>DOI: 9/4/12</i>
<i>Stanislaus COE</i>	<i>Claim: CRSN-530988</i>	<i>DOI: 8/30/11</i>
<i>Stanislaus COE</i>	<i>Claim: CRSM-530844</i>	<i>DOI: 4/12/11</i>
	<i>Claim: CRSN-531067</i>	<i>DOI: 10/19/11</i>
	<i>Claim: CRSL-511338</i>	<i>DOI: 8/31/09</i>
<i>Turlock Unified</i>	<i>Claim: CRSN-531224</i>	<i>DOI: 1/18/12</i>

ACTION

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, August 12, 2013
2:00 p.m.

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for the June 10, 2013 and July 9, 2013 Executive Committee Meetings
- 4.2* Acceptance of Check Registers for June and July 2013
- 4.3* Approve Financial Reports for the period ended June 30, 2013
- 4.4* Approve Treasurer's Investment Reports for the period ending June 30, 2013
- 4.5* Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.6* Approve 2013/14 Auxiliary Organizations
 - Chatom Parent Teacher Club, Chatom Union
 - Gustine FFA Ag Booster Club, Gustine Unified
 - Gustine High Rewards & Beautification Club, Gustine 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 Office Technician Position Update
- 6.2 Suite 502 Update
- 6.3 CAJPA Conference 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

8.1* Executive Committee 2nd Alternate Election– *Members will elect a 2nd Alternate to the Committee effective immediately.*

9.0 CLOSED SESSION

9.1 Workers' Compensation Claims

ACTION

Stanislaus COE

Claim: CRSN531080 DOI: 10/25/11

Stanislaus COE

Claim: CRSM-530787 DOI: 3/9/11

Newman-Crows Landing

Claim: CRSN-530942 DOI: 7/19/11

Newman-Crows Landing

Claim: CRSN-531088 DOI: 10/28/11

Personnel Matters

10.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Tuesday, August 27, 2013
8:30 a.m.

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

4.1* Adoption of Minutes for the August 12, 2013 Executive Committee Meeting

4.2* Approve 2013/14 Auxiliary Organizations

Eagle Parents Club, Newman-Crows Landing Unified

Hunt Elementary Parent Teacher Club, Newman-Crows Landing 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* Bickmore Risk Services – Rob Kramer, Bickmore Program Administration President will provide a presentation on the various administrative and risk management services available from Bickmore Risk Services

7.0 CLOSED SESSION

7.1 Personnel Matters

8.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group Special Executive Committee Meeting

Stanislaus COE
Business Services Conference Room
1100 H Street
Modesto, CA 95354

Wednesday, September 4, 2013
6:00 p.m.

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

5.0 CLOSED SESSION

ACTION

5.1 Personnel Matters

6.0 ADJOURNMENT

ACTION

AGENDA

**Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Friday, September 20, 2013
9:00 a.m.**

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

4.1* Adoption of Minutes for the September 9, 2013 Executive Committee Meeting

4.2* Approve 2013/14 Auxiliary Organizations

Ceres & Central Valley FFA Boosters – Ceres Unified

Dos Palos High School Baseball Boosters – Dos Palos-Oro Loma Unified

DPH Athletic Boosters – Dos Palos-Oro Loma Unified

Capistrano Booster Club-Empire Union

Glick Academic & Athletic Boosters – Empire Union

Hughes Parent Booster Club – Empire Union

Stroud Boosters Club – Empire Union

Gustine High School Band Booster – Gustine Unified

Eagle 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 ACTION ITEMS

6.1* Approval For The Hiring of Susan Adams as Executive Director –*The CRSIG*

President will present a contract for Susan Adams as Executive Director for approval

7.0 CLOSED SESSION

ACTION

7.1 Workers' Compensation Claim Settlements

Ceres Unified School District Claim: CRSL-522554 DOI: 9/21/09

8.0 ADJOURNMENT

ACTION



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, October 21, 2013
12:25 p.m.

AGENDA

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the August 27, 2013 Executive Committee Meeting
- 5.2* Adoption of Minutes for the September 20, 2013 Executive Committee Meeting
- 5.3* Acceptance of Check Registers for August 2013 and September 2013
- 5.4* Approve Auxiliary Organization Applications
 - A. Ceres Unified School District
 - 1. Cesar Chavez PTC
 - 2. Ceres High Sober Grad Committee
 - 3. Whitmore Charter High School Parent Booster Club
 - B. Dos Palos-Oro Unified School – Class of 2014 Parent Group
 - C. Hughson Unified School District
 - 1. Fox Road Parent Club
 - 2. HHS Ag Boosters
 - 3. HHH Music Boosters
 - 4. Ross Parent Teacher Club
 - 5. Hughson Elementary Parent Teacher Club
 - D. Le Grand Elementary Parents Club
 - E. Newman-Crows Landing USD – Eagle Parents Club
 - F. Shiloh School District – Shiloh Parents Club

6.0 ACTION ITEMS

- 6.1* Accept Actuarial Update for Self-Insured Liability and Property Program – *The Executive Director will present an updated estimate of outstanding claims as of June 30, 2013 as prepared by Mike Harrington of Bickmore.*
- 6.2* Approve Charter School Request - *Members will consider approval under the CRSIG Memorandum of Coverage for the Stanislaus County Charter School Come Back Kids effective November 6, 2013.*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1 Self-Insurer's Annual Report Update
- 7.2 State Controller's Report Update
- 7.3* Return To Work Employee Survey Evaluations

* Denotes attachments included in the agenda.

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claim Reporting and Return to Work Program
- 8.2* Update on CRSID – 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

ACTION

- 10.1 November 11, 2013 Executive Committee Meeting Date – Members will discuss the date set for the November meeting as it falls on Veterans Day and discuss keeping the meeting on that date or changing it to November 18, 2013.

11.0 CLOSED SESSION

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

- Workers' Compensation Claims
- Property & Liability Claims

NONE
NONE

12.0 ADJOURNMENT

ACTION

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

* Denotes attachments included in the agenda.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All



Central Region School Insurance Group

**Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, December 16, 2013
12:25 p.m.**

AGENDA

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the October 21, 2013 Executive Committee Meeting
- 5.2* Acceptance of Check Registers for October 2013 and November 2013
- 5.3* Approve Quarterly Financial Reports for the period ended September 30, 2013
- 5.4* Approve Treasurer's Investment Reports for the period ending September 30, 2013
- 5.5* Approve Auxiliary Organization Applications
 - A. Ceres Unified School District – Lucas Parent Teacher Council

6.0 PRESENTATIONS / ACTION ITEMS

- 6.1* **CRSIG Annual Audit for the Year Ending June 30, 2013** – *Mr. David Becker of James Marta & Company will present the Draft Financial Audit for Fiscal Year Ending June 30, 2013 to the Executive Committee for their review and consideration of acceptance.*
- 6.2* **Target Equity Ratio Presentation** – *The Executive Director will present CRSIG's Target Equity Ratios developed from the YE 2013. These ratios were created by CAJPA Accreditation Committee for JPA's to use to measure their results against industry standards.*
- 6.3* **State of the Market Presentation for 2013/14** – *Mark Stokes of Wells Fargo Insurance will provide a presentation on the current insurance market in preparation for the 2014/15 renewal.*
- 6.4* **Adopt the 2012/13 CRSIG Annual Report** – *The Executive Director will present the 2012/13 Annual Report for adoption to the Executive Committee.*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1 Update on Executive Director's 2012/13 Objectives
- 7.2* Report on CRSIG Capital Target Equity YE 2013
- 7.3* Update on DIR Workers' Compensation Assessments for FY 2013/14
- 7.4 Update on Office Technician position

* Denotes attachments included in the agenda.

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claim Reporting and Return to Work Program – Oct. & Nov. 2013
- 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 CLOSED SESSION

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

10.1 Workers’ Compensation Claims: *ACTION*

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	<i>Newman-Crows Landing</i>	<i>Claim #CRSN-530942</i>	<i>07/19/11</i>
Ratify	<i>Newman-Crows Landing</i>	<i>Claim #CRSN-531088</i>	<i>10/28/11</i>
Authority	<i>Stanislaus COE</i>	<i>Claim #CRSL-530426</i>	<i>05/07/10</i>
Authority	<i>Stanislaus COE</i>	<i>Claim # CRSN-531430</i>	<i>07/09/12</i>

10.2 Property & Liability Claims *ACTION*

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	<i>Oakdale USD</i>	<i>#130040</i>	<i>09/12/12</i>
Authority	<i>El Nido</i>	<i>#110069</i>	<i>05/11/11</i>

11.0 ADJOURNMENT *ACTION*

* Denotes attachments included in the agenda.



IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, February 3, 2014
12:25 p.m.

AGENDA

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the December 16, 2013 Executive Committee Meeting
- 5.2* Acceptance of Check Registers for December 2013
- 5.3* Approve Quarterly Financial Reports for the period ended December 31, 2013
- 5.4* Approve Treasurer's Investment Reports for the period ending December 31, 2013

6.0 ACTION ITEMS

NONE

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1 * Upcoming Training for Members
- 7.2* Safety Incentive Funding Report
- 7.3* Brown Act Amendment effective 1/1/14
- 7.4 Verbal Report of BASIC Board of Directors Meeting held on 1/22/14

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claim Reporting and Return to Work Program – December 31, 2013
- 8.2* Update on CRSIG – Wide Loss Control Services – December 31, 2013

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 DISCUSSION ITEMS

ACTION

- 10.1* 2014 Spring Annual Retreat - *Members will review and discuss the proposed agenda items for the Spring Professional Development day to be held on March 17, 2013.*

* Denotes attachments included in the agenda.

In Pursuit of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

- 10.2 2014 Fall Annual Retreat - *Members will discuss holding the Executive Committee annual retreat professional development workshop and objective development workshop in the fall as respects date, location and topics.*

11.0 CLOSED SESSION

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

11.1 Workers' Compensation Claims: **ACTION**

Hart Ransom School District	Claim #CRSL-530484	DOI: 6/23/10
Empire Union School District	Claim #CRSJ-480368	DOI: 5/14/08

11.0 ADJOURNMENT

ACTION

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.



REVISED
By sadams at 3:58 pm, 3/11/14



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, March 17, 2014
11:00 a.m.

AGENDA

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the February 3, 2014 Executive Committee Meeting
- 5.2* Acceptance of Check Register Report for January 2014
- 5.3 Approval of Inter-Fund Transfers and Inter-Fund Purchases
- 5.4* Approve Auxiliary Organization Application
 - 1. Keyes Charter School – KTL PSAC

6.0 PRESENTATION / ACTION ITEMS

ACTION

- 6.1* Approval of CRSIG's Investment Policy – *Ms. Shirlee Neil from Dodge & Cox will present to the Executive Committee the Annual Portfolio Investment Performance Report. The Executive Committee shall review and approve the CRSIG Investment Policy following the annual performance report.*
- 6.2 Approval of Delegation of Investment Authority to CRSIG Treasurer – *Annually, the Executive Committee delegates Investment Authority to the Treasurer.*
- 6.3 Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports for the period ending December 31, 2013.*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Kaiser On-The-Job – Occupational Medical Services Provider
- 7.2* Certificates of Insurance / Evidence of Coverage
- 7.3* STRS – Employees option in 1986 to opt out of Medicare
- 7.4* Update on CRSIG Training Topics for 2014

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claim 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.*

* Denotes attachments included in the agenda.

10.0 DISCUSSION ITEMS

ACTION

- 10.1 Property Valuation and Asset Tracking – Issue RFP - *The Executive Director will discuss with the Committee her recommendation regarding issuing an RFP for these services.*
- 10.2 April 21, 2014 Executive Committee Meeting Date – *This meeting is currently scheduled during Spring Break week for all districts. The Committee should discuss if the date of this meeting should be changed.*
- 10.3 Cyber Liability – *The Executive Director will explore with the Committee Cyber Liability Coverage for CRSIG 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 of POTENTIAL LITIGATION affecting the JPA or a member of the JPA.

11.1 Workers' Compensation Claim Settlement's:

ACTION

Hart Ransom School District	Claim #CRSL-530484	DOI: 6/23/10
Empire Union School District	Claim #CRSJ-480368	DOI: 5/14/08

12.0 ADJOURNMENT

ACTION

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building

* Denotes attachments included in the agenda.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, April 14, 2014
12:25 p.m.

AGENDA

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the March 17, 2014 Executive Committee Meeting
- 5.2* Acceptance of Check Register Report for February and March 2014
- 5.3* Approval of Inter-Fund Transfers and Inter-Fund Purchases

6.0 PRESENTATION / ACTION ITEMS

ACTION

- 6.1* Adopt Actuarial Study – Property & Liability 2014 - *Mike Harrington of Bickmore will present the results of the 2014 Property & Liability Actuarial Study for adoption.*
- 6.2* Adopt Actuarial Study– Workers’ Compensation 2014 - *Mike Harrington of Bickmore will present the results of the 2014 Workers’ Compensation Actuarial Study for adoption.*

7.0 DISCUSSION ITEMS

- 7.1 Preliminary 2014/15 Property & Liability Rates – *The Executive Director will present preliminary rates for discussion by the Committee.*
- 7.2 Preliminary 2014/15 Workers’ Compensation Rates – *The Executive Director will present preliminary rates for discussion by the Committee.*
- 7.3 Preliminary 2014/15 Vision Rates – *The Executive Director will present preliminary rates for renewal on October 1, 2014 for discussion by the Committee.*
- 7.4 Preliminary 2014/15 Dental Rates – *The Executive Director will present preliminary rates for renewal on October 1, 2014 for discussion by the Committee.*
- 7.5 Preliminary 2014/15 Budgets – *The Executive Director will present preliminary budgets for discussion by the Committee.*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1* Executive Committee Vacancy – June 30, 2014
- 8.2* 2014 CAJPA – September 16-19, 2014 – South Lake Tahoe

* Denotes attachments included in the agenda.



9.0 LOSS CONTROL REPORT

- 9.1* Update on Claim 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

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

Workers' Compensation Claims: **ACTION**

Ceres USD	Claim #CRSN-531498	DOI: 9/10/12
Ceres USD	Claim #CRSN-531515	DOI: 9/20/12
Ceres USD	Claim #CRSN-531253	DOI: 2/12/12
Turlock USD	Claim #CRSG-7891	DOI: 2/23/94

- 11.2 *Pursuant to Government Code Section 54957, the Executive Committee is empowered to conduct a closed session to discuss matters of PERSONNEL affecting the JPA or a member of the JPA.*

12.0 ADJOURNMENT **ACTION**

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.





Central Region School Insurance Group

BOARD OF DIRECTORS MEETING
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, May 12, 2014
12:25 a.m.

AGENDA

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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the April 14, 2014 Executive Committee Meeting
- 5.2* Acceptance of Check Register Report for April 2014
- 5.3* Approve Financial Reports for the period ended March 31, 2014
- 5.4 * Approve Treasurer's Investment Reports for the period ending March 31, 2014
- 5.5* Approval of Auxillary Organization Application - Hickman Middle School Boosters

6.0 CLOSED SESSION

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

- 6.1 **Workers' Compensation Claim Settlement's:** ***ACTION***
Waterford Union School District Claim # CRSN-531610 DOI: 11/01/12

- 6.2 *Pursuant to Government Code Section 54957, the Executive Committee is empowered to conduct a closed session to discuss matters of PERSONNEL affecting the JPA or a member of the JPA.*

7.0 ACTION ITEMS

ACTION

- 7.1* Adoption of 2014/15 Property & Liability Program and Rates – *The Executive Director will present proposed rates for adoption by the Board*
- 7.2* Adoption of 2014/15 Workers' Compensation Rates – *The Executive Director will present proposed rates for adoption by the Board.*
- 7.3* Adoption of 2014/15 Workers' Compensation Rebate – *The Executive Director will present a proposed rebate to be issued in 2013/14 for adoption by the Board*
- 7.4 Adoption of 2014/15 Vision Rates – *The Executive Director will present rates for adoption effective October 1, 2014.*
- 7.5* Adoption of 2014/15 Dental Rates – *The Executive Director will present rates for adoption effective October 1, 2014.*

* Denotes attachments included in the agenda.



- 7.6* Adoption of 2014/15 Program Budgets – *The Executive Director will present proposed operating budgets for adoption by the Board.*
- 7.7* Fixed Asset Tracking RFP – *The Executive Director and Ad Hoc Committee will provide the Board with an update on the RFP and proposals received and recommendation for this service that CRSIG has provided members.*
- 7.8 Elections:
- a. Executive Committee 2nd Alternate Election– *Members will elect a 2nd Alternate to the Committee effective immediately.*
 - b. Re-Election of Executive Committee Members- *The Board will re-elect Executive Committee Members.*
 - c. Election of Board Officers – *The Board will elect Board Officers.*
- 7.9* Adoption of 2014/15:
- a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
 - b. Meeting Schedule
 - c. Authorized Signatories

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claim Reporting and Return to Work Program
- 8.2* Update on CRSIG – Wide Loss Control Services

9.0 EXECUTIVE DIRECTOR REPORT

- 9.1 Bickmore Acquisition by York Risk Services
- 9.2 Workers' Compensation Claim Reviews schedule for May 2014

10.0 EXECUTIVE COMMITTEE REPORT

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

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.



IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.





Central Region School Insurance Group

**Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, June 16, 2014
12:25 p.m.**

AGENDA



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 Felt, Newman-Crows Landing Unified School Dist.	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	Member
Mike Trainor, Turlock Unified School District	1st Alternate
Susan Dyke, Oakdale Unified School District	2 nd Alternate

3.0 APPROVAL OF THE AGENDA AS POSTED

ACTION

4.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All

5.0 CONSENT AGENDA

ACTION

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.

- 5.1* Adoption of Minutes for the May 12, 2014 Executive Committee Meeting
- 5.2* Acceptance of Check Register Report for May 2014
- 5.3* Approval of 2014/15 Auxiliary Organizations:
 - Knights Ferry Jr. High Graduation Group
 - Dos Palos High School Baseball
 - Gratton Parent Teachers Club

6.0 ACTION ITEMS

ACTION

- 6.1* Fixed Asset Tracking Service Agreement – *The Executive Director will provide the Committee with an update on these services for discussion and approval by the Committee.*
- 6.2 Liability Memorandum of Coverage – *The Executive Director will review with the Committee, a revised Memorandum of Coverage to be effective 7/1/14 which dovetails with the excess liability coverage.*
- 6.3* Financial Auditor Engagement Letter – *Jim Marta & Company's current term of auditing CRSIG expires with the audit period ending June 30, 2014. We have received a new engagement letter through June 30, 2017 for consideration.*

7.0 DISCUSSION ITEMS

- 7.1 CRSIG Member Forum: August 25, 2014 – *The Executive Director will discuss a draft agenda for the 1st Annual Member Forum.*
- 7.2 Executive Committee Annual Retreat – September 15, 2014 – *The Executive Director will discuss plans for the Annual Retreat scheduled for September 15, 2014.*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1* Mandatory Reporting of Child Abuse and Neglect Training – AB 1432
- 8.2* CAJPA – Key Legislation Status Report as of May 23, 2014
- 8.3 PRIMA Annual Conference Update

9.0 LOSS CONTROL REPORT

- 9.1* Update on Claim Reporting and Return to Work Program
- 9.2* Update on CRSIG – Wide Loss Control Services

* Denotes attachments included in the agenda.

10.0 EXECUTIVE COMMITTEE REPORT

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

11.0 CLOSED SESSION

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

Workers' Compensation Claims:

ACTION

Turlock Unified School District	#CRSN-531576	DOI: 10/18/12
Turlock Unifies School District	#CRSN-531245	DOI: 2/3/12
Stanislaus County Office of Ed	#CRSN-531350	DOI: 4/13/12
Ceres Unified School District	#CRSN-531056 & CRSN-531179	DOI: 10/13/11&11/7/11
Empire Unified School District	#CRSL-527903 & CRSL-530678	DOI: 12/10/09 & 4/1/10
Empire Unified School District	#CRSM-530568	DOI: 9/14/10

12.0 ADJOURNMENT

ACTION

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Angela Jacobson at Central Region School Insurance Group (CRSIG) at (209)579-7535.

The Agenda packet will be posted on the CRSIG website at www.crsig.com. Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 4101 Tully Road, Suite 501, Modesto, CA 95356.

Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

* Denotes attachments included in the agenda.