



Central Region
School Insurance Group

Board of Directors Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, September 17, 2018
12:25 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL:

Scott Siegel, Ceres Unified School District	President
Twila Tosh, Salida Union School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Mike Trainor, Turlock Unified School District	Member
Susan Dyke, Oakdale Unified School District	Member
Paul Gardner, Hickman Community Charter District	Member
Randy Fillpot, Newman-Crows Landing Unified School District	Member
Robert Perez, Riverbank Unified School District	1 st Alternate
Andrey Viscovich, Empire Union 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 Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.

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

5.0 CONSENT AGENDA

ACTION

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

- 5.1* Adoption of the Board of Directors *Draft* Minutes – May 21, 2018
- 5.2* Acceptance of Check Register Report for May, June, July and August 2018
- 5.3* Approval of “*Draft*” Financial Reports for the period ended June 30, 2018
- 5.4* Approve Treasurers Report as of June 30, 2018

6.0 ACTION ITEMS

ACTION

- 6.1* Property & Liability Deductible Program – *The Board should review and approve the Deductible program for members to be effective July 1, 2019.*

7.0 PRESENTATION / DISCUSSION ITEMS

INFORMATION

- 7.1* 2019/20 Property & Liability Program – *The Executive Director will provide the Board with discussion and options to consider for the 2019/20 fiscal year program.*
- 7.2* Telemedicine – *The Executive Director and RTW Specialist will provide the Board with information on Tele-Medicine as an option for injured employees.*
- 7.3* Dental Program Surplus – *The Executive Director will discuss with the Board options to release surplus in excess of the CRSIG Target Equity position.*
- 7.4 CRSIG Employee Cell Phone Expense– *The Board will discuss and recommend if CRSIG should change its policy on employee provided cell phone from a company paid billing to an employee reimbursement or stipend.*

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* Executive Director Report
 - A. *CRSIG Annual Workers’ Compensation Workshop – October 19, 2018*
 - B. *PARMA Conference – February 10-13, 2019 – Anaheim, CA*
 - C. *Recent School Liability Claim Settlements*
 - D. *CRSIG Members 2017/18 Annual Report- handout*
 - E. *CRSIG Strategic Planning*
- 8.2* RTW Specialist Report – *Update on claim reporting and Return to Work Program*

* Denotes attachments included in the agenda.

- 8.3* Chief Operations Officer Report –
- A. Update on YE 6/30/18 Financial Audit
 - B. Update on CRSIG – Wide Loss Control Services *
 - C. StopIt – Annual Report
 - D. Update on Origami Risk – Member Management System

9.0 BOARD OF DIRECTORS REPORT

INFORMATION

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

10.0 CLOSED SESSION

ACTION

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

10.1 WORKERS' COMPENSATION CLAIMS:

ACTION

ACTION		CLAIM #	DOL
Authority	Hughson Unified School District	#CRS17-00198	11/30/2016
		#CRSN-531004	08/29/2011
Authority	Patterson Unified School District	#CRS17-00282	02/27/2017
Ratify	Ceres Unified School District	#CRSQ-532989	11/18/2015
Ratify	Patterson Unified School District	#CRS17-00282	02/27/2017
Ratify	Riverbank Unified School District	#CRS10-0001	04/30/2010
		#CRSN-532445	10/04/2011
		#CRSN-533193	10/02/2012
		#CRSP-533093	08/21/2014
Ratify	Stanislaus County Office of Ed	#CRS17-00125	10/11/2016
Ratify	Turlock Unified School District	#CRS18-00152	10/26/2017
Ratify	Waterford Unified School District	#CRS17-00107	10/03/2016

10.2 LIABILITY:

ACTION

ACTION	DISTRICT	CLAIM #	DOL
Update	Ceres Unified School District	#160067	06/24/16

11.0 ADJOURNMENT

* Denotes attachments included in the agenda.

NEXT EXECUTIVE COMMITTEE MEETING – October 15, 2018 – CRSIG Office

IMPORTANT NOTICES AND DISCLAIMERS:

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

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

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

* Denotes attachments included in the agenda.