



Central Region School Insurance Group

Board of Directors Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, September 18, 2017
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
Erik Lee, Waterford 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 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 Executive Teleconference Meeting *Draft* Minutes – June 19, 2017
- 5.2* Acceptance of Check Register Report for June, July and August 2017
- 5.3* Approval of “*Draft*” Financial Reports for the period ended June 30, 2017
- 5.4* Approve Treasurers Report as of June 30, 2017
- 5.5* Property/Liability Account Inter-Fund Transfer and Repayment

6.0 ACTION ITEMS

- 6.1 Property & Liability Claims Audit – *The Executive Director will present the finding of the recent P&L Claim Audit done files administered by Knak & Co. The Board of Directors will review, discuss and take action to receive and file this report.*

7.0 PRESENTATION / DISCUSSION ITEMS

INFORMATION

- 7.1 Target Solutions Presentation – *Ashlee Marinello and Tomasita Butler will be in attendance to provide the Board with an overview of CRSIG’s program with Target Solutions and enhancements to their online safety training management system.*
- 7.2 Property and Liability Program Net Equity – *The Executive Director will review the Net Equity of this program with the Board.*
- 7.3* Property and Liability program Experience Modification Plan – *The Executive Director will lead a discussion revisiting implementing experience modifications factors to the P&L self insured rates for the program for the 18/19 year.*
- 7.4 Property & Liability Remediation Plan – *update*
- 7.5* Sexual Abuse – *discussion regarding developing a Risk Management program – BASIC Needs Assessment attached.*

* Denotes attachments included in the agenda.

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* Executive Director Report
 - A. *PARMA – February 13-16, 2018 – Monterey, CA*
- 8.2* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 8.3* Chief Operations Officer Report –
 - A. *Update on YE 6/30/17 Financial Audit*
 - B. *Update on CRSIG – Wide Loss Control Services **
 - C. *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	Newman-Crows Landing USD	CRSQ-532861-L	09/11/15
Authority	SCOE	CRSN-531661-L	11/26/12
Authority	Turlock USD	CRSP-532458	09/04/14
Authority	Turlock USD	CRSQ-533028	01/14/16

10.2 LIABILITY:

ACTION

ACTION	DISTRICT	CLAIM #	DOL
Ratify	Ceres Unified School District	#160054	06/03/16
Ratify	Stanislaus County Office of Education	#140036	08/09/13

* Denotes attachments included in the agenda.



11.0 ADJOURNMENT

ACTION

NEXT MEETING – October 18, 2017 – 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.