

CRSIG Up-To-Date

Highlights of the September 18, 2017 Board of Directors Meeting

Roll Call:

The following Board members were in attendance:

Scott Siegel, Ceres Unified School District
Twila Tosh, Salida Union School District
Don Gatti, Stanislaus County Office of Education
Mike Trainor, Turlock Unified School District
Paul Gardner, Hickman Community Charter District
Randy Fillpot, Newman-Crows Landing USD
Robert Perez, Riverbank Unified School District
Andrey Viscovich, Empire Union School District
May Yang, Dos Palos-Oro Lomo USD

Comments From the Public:

There were no comments received from the public.

Consent Agenda:

The following items were approved under the consent agenda:

- ✓ Adoption of the Executive Teleconference Meeting
Draft Minutes – June 19, 2017
- ✓ Acceptance of Check Register Report for June, July and August 2017
- ✓ Approval of “*Draft*” Financial Reports for the period ended June 30, 2017
- ✓ Approve Treasurers Report as of June 30, 2017
- ✓ Property/Liability Account Inter-Fund Transfer and Repayment

Action Items:

- The Board reviewed the recent claims audit of Knak & Co. and took action to receive and file the report.

Presentation Items:

- Target Solutions - Ashlee Marinello and Tomasita Butler provided the Board with an overview of CRSIG’s program with Target Solutions and enhancements to their online safety training management system.
- Susan Adams, CRSIG ED, provided the Board with an overview of the Net Equity Position of the Property & Liability program over the past 10 years. The Net Equity Position continues to be eroded by claims and she expressed concerns that claims that have not been reported yet and/or claims that develop will continue further erosion.
- The Executive Director provided the Board with a review of the Experience Rating Plan for the Property & Liability program which was previously discussed at the March 2017 Executive Committee meeting. The application of x-mods to the property & liability rates in CRSIG’s retained layers will reward those members with credits on their contributions for better than average claim results and penalize those members with worse

than average claim results. The members asked that this item be placed on the October 16, 2017 agenda for action. The plan would be effective 7/1/18.

- The ED advised the Board members of the status of meeting with members to be put on a Remediation plan due to adverse losses history in the P&L program.
- The ED informed the Board that CRSIG along with other school JPA’s are discussing creating risk management best policies and practices as respects sexual molestation, sexual abuse and inappropriate behavior within schools. We will be working with our members on this issue in the near future.

Administrative Reports:

- The Executive Director informed the Board of the Public Agency Risk Management Agency annual conference scheduled for February 13-16, 2018 at the Monterey Conference Center. Board members interested in attending should contact Angela Jacobson, COO for registration.
- Kari Hornberger, The Return to Work Specialist referred to the Workers’ Compensation Status Report as of June 30, July 31st and August 31, 2017, included in the agenda. The report shows that for 2015-16, 17 employees had entered into temporary modified assignments and 7 employees had returned to full duty within an average of 13 days. The report also reflects that for the month of August 2015, Company Nurse had received a total of 47 calls, 20 incident only reports and 27 calls resulted in referrals for medical care.
- Angela Jacobson, Chief Operations Officer referred to the monthly reports on services provided by Prichard Safety & Health which were included in the agenda. The report for 2016-17 showed that a total of 3,043 employees had been trained and 34 other types of services had been provided to members as of August 31, 2017. She added that Terri Prichard has begun site inspections at our member district sites.

Executive Committee Report:

There were no comments and requests from the board at this time.

Closed Session:

Authority was provided on four Workers’ Compensation claims for settlement.

Ratification was provided on a Liability claims that the Claims Committee previously authorized.