



Central Region School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, April 18, 2021 @ 12:25 p.m.

Teleconference: www.zoom.us
Meeting ID: 834 3049 0314
Passcode: 719043

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL:

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.

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 Executive Committee Meeting *Draft* Minutes – March 21, 2022

5.2* Acceptance of Check Register Report for March 2022

5.3* Approval of Cash Transfers March 2022

In Pursuit Of Excellence

Protecting Students
Advocates for Staff
Safety & Health for All

6.0 PRESENTATIONS/ACTION ITEMS

6.1* **Adoption of the 2022/23 Actuarial Studies** **ACTION**

Mike Harrington from Bickmore will present the results of the 2022/23 Actuarial Studies for adoption:

- a. Workers' Compensation
 1. 2022/23 Funding Study
 2. 2022/23 Experience Modification Factors
- b. Property & Liability
 1. 2022/23 Funding Study
 2. 2022/23 P&L Deductible Credit Factors

7.0 DISCUSSION / INFORMATION ITEMS **INFORMATION**

7.1* **Preliminary 2022/23 Operating Budget** – *The Executive Director will present the preliminary operating budget for review and discussion by the Committee.*

7.2* **Preliminary 2022/23 Workers' Compensation Rates** – *The Executive Director will present preliminary rates for review and discussion by the Committee.*

7.3* **Preliminary 2022/23 Property & Liability Rates** – *The Executive Director will present preliminary rates for review and discussion by the Committee.*

7.4* **Preliminary Dental & Vision Rates** – *Terri Ezaki and Leann Dessaussois from EPIC will discuss the proposed renewal rates effective October 1, 2022 and information on the program & services provided.*

7.5* **2022/23 Proposed Meeting Dates** – *The Executive Committee should review and discuss the proposed Executive Committee and Board of Director meeting dates for the 2022/23 Fiscal Year.*

* Denotes attachments included in the agenda.

8.0 EXECUTIVE DIRECTOR REPORT **INFORMATION**

8.1 This time is reserved for the Executive Director to address the Executive Committee regarding information items.

9.0 ADMINISTRATIVE REPORTS **INFORMATION**

9.1* RTW Specialist Report – *Update on claim reporting and Return to Work Program*

9.2* Chief Operations Officer Report - *Update on CRSIG – Wide Loss Control Services*

10.0 EXECUTIVE COMMITTEE REPORT **INFORMATION**

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

11.0 CLOSED SESSION

11.1 WORKERS' COMPENSATION CLAIMS: **ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Ceres Unified School District	#CRSQ-532990	03/17/2014
Ratify	Riverbank Unified School District	#CRS20-00021	08/12/2019
Ratify	Turlock Unified School District	#CRS21-00177	03/15/2021

12.0 ADJOURNMENT

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 Valerie Caratechea 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.