



Central Region
School Insurance Group

“SPECIAL”

Executive Committee Meeting

4101 Tully Road, Suite 501, Modesto, CA 95356

Thursday December 8, 2022 @ 9:00 a.m.

Teleconference: www.zoom.us

Meeting ID: 821 9496 3726

Passcode: 745145

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

5.2* Check Register Report for November 2022

5.3* Approval of Cash Transfers for November 2022

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

6.0 CLOSED SESSION

ACTION

Pursuant to Government Code Section 54957.6, the Executive Committee is empowered to conduct a closed session to discuss matters of PERSONNEL MATTERS affecting the JPA or a member of the JPA.

6.1 Financial Operations Specialist Positon

6.2 Report From Closed Session

Pursuant to Government Code 54957.1, The Executive Committee must report in open session any action, or lack thereof, taken in closed session.

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 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.