



# Central Region School Insurance Group

**Executive Committee Meeting  
4101 Tully Road, Suite 501, Modesto, CA 95356  
Monday, March 20, 2023  
12:25 p.m.**

**Teleconference: [www.zoom.us](http://www.zoom.us)  
Meeting ID: 865 0453 7078  
Passcode: 086038**

## **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 Executive 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 Executive Committee..*

*In Pursuit Of Excellence*

Protecting Students  
Advocates for Staff  
Safety & Health for All

**5.0 CONSENT CALENDAR**

***ACTION***

- 5.1\* Adoption of Executive Committee Meeting *Draft Minutes* – December 8, 2022
- 5.2\* Acceptance of Check Register Report for Dec. 2022; Jan. & Feb. 2023
- 5.3\* Approval of Cash Transfers for December 2022, January & February 2023
- 5.4\* Approval of December 31, 2022 Quarterly Financial Statements
- 5.5\* 2023-2026 Newfront WC Broker Agreement
- 5.6\* 2023-2025 Knak & Company P/L Claims Administration Agreement

**6.0 PRESENTATIONS/ACTION ITEMS**

- 6.1\* Dodge & Cox – Annual Review of CRSIG Investment Portfolio & Approval of CRSIG Investment Policy
  - a. *Mr. Alex Chartz from Dodge & Cox will present to the Executive Committee the Annual Portfolio Investment Performance Report*
  - b. *The Executive Committee shall review and approve the CRSIG Investment Policy following the annual performance report. - **ACTION***
  - c. *Approval of December 31, 2022 Quarterly Investment & Treasurer Report **ACTION***
- 6.2\* Staff & Student Boundaries
  - a. *Mr. Jacob Houghton with 34<sup>th</sup> Street Consulting, will provide the Executive Committee with a review of the recent Creating Boundaries with Student training held for members and will provide the Executive Committee with other trainings they have available.*
  - b. *Boundary Policy Implementation – Staff is recommending CRSIG’s Executive Committee review and discuss CRSIG mandating member districts adopt a boundary policy addressing Appropriate Adult and Student Interactions. **ACTION***

**7.0 INFORMATION/ACTION ITEMS :**

- 7.1\* CRSIG Conference Room Remodel Project – *Staff will provide the Executive Committee with options for the remodel project requesting their recommendations. - INFORMATION*
- 7.2\* CRSIG Work From Home Policy – *The Executive Committee should review and approve this policy applicable to CRSIG Employees when working remotely which will be incorporated into the CRSIG Employee Handbook. - **ACTION***

\* Denotes attachments included in the agenda.

**8.0 EXECUTIVE DIRECTORS REPORT *INFORMATION***

- 8.1\* Turlock Unified School District – Notice of Withdrawal from CRSIG’s WC program
- 8.2\* Update on Insurance Market for 2023/24 Renewal
- 8.3 Update on January 2023 storm related claims
- 8.4\* Brown Act – update – New Remote Participation Rule (AB 2449)

**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 *ACTION***

**11.1 WORKERS’ COMPENSATION CLAIMS: *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.*

| <b>ACTION</b> | <b>DISTRICT</b>                   | <b>CLAIM #</b> | <b>DATE OF INJURY</b> |
|---------------|-----------------------------------|----------------|-----------------------|
| Ratify        | Ceres Unified School District     | #CRS19-00192   | 12/015/2018           |
| Ratify        | Riverbank Unified School District | #CRS20-00281   | 01/24/2020            |
| Ratify        | Turlock Unified School District   | #CRS21-00052   | 10/02/2020            |
| Ratify        | Waterford Unified School District | #CRS20-00378   | 05/21/2020            |
| Ratify        | Waterford Unified School District | #CRS22-00297   | 12/07/2021            |

11.2 *Pursuant to Government Code Section 54957, 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.*

\* Denotes attachments included in the agenda.



## 12.0 ADJOURNMENT

### NEXT EXECUTIVE COMMITTEE MEETING – April 17, 2023

#### 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 Caratachea 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](http://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.