



Central Region School Insurance Group

**Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, March 21, 2022
12:25 p.m.**

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL:

Twila Tosh, Salida Union School District	President
Robert Perez, Riverbank Unified School District	Vice President
Julie Betschart, Stanislaus County Office of Education	Treasurer
Paul Gardner, Hickman Community Charter District	Member
Andrey Viscovich, Empire Union School District	Member
Shannon Sanford, Stanislaus Union School District	Member
Brenda Smith, Hughson Unified School District	Member
David Viss, Ceres Unified School District	1 st Alternate
Helio Brasil, Keyes Union 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 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* – November 16, 2021
- 5.2* Acceptance of Check Register Report for Nov.& Dec. 2021; Jan.& Feb. 2022
- 5.3* Acceptance of Approval to continue investment in Georgia Power Company

6.0 ACTION ITEMS

ACTION

- 6.1a* DODGE & COX – Annual Review of CRSIG Investment Portfolio & Annual Approval of CRSIG Investment Policy - *Mr. Alex Chartz from Dodge & Cox will present to the Executive Committee the Annual Portfolio Investment Performance Report. Annually, the Executive Committee shall review and approve the CRSIG Investment Policy following the annual performance report.*
- 6.1b.* Approval of Treasurer’s Investment Reports for the period ending December 31, 2021.
- 6.2* Election of Vice President and 2nd Alternate EC Member

7.0 EXECUTIVE DIRECTORS REPORT

INFORMATION

- 7.1* State of the Market – *The Executive Director will provide the Executive Committee with an overview of the current insurance market and it’s potential impact on our renewal programs.*
- 7.2* Pooling Academy – *AGRIP, CAJPA and NLC have collaborated on creating this Pooling Academy to provide Pooling Basics to members of Pools/JPA’s.*
- 7.3 Cyber Liability Risk Management Programs:
Red Herring – Email Phishing program update
Systems Analysis – Penetration testing
Cyber Application Webinar – ASAP
- 7.4 Meeting with Members – Summer 2022 - to provide them with renewal coverage information and review loss data as of 6/30/22.
- 7.5 Executive Committee Orientation including updated EC Manual and overview of CRSIG Policies and Procedures.
- 7.6 P&L Training scheduled for June 6th – Coverages, Certificates of Insurance, Claims, Risk Transfer, etc. Erik Knak, Kelly Moran and Matt Gowan presenters.

* Denotes attachments included in the agenda.

7.7 Strategic Planning – September 19, 2022

8.0 ADMINISTRATIVE REPORTS

INFORMATION

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

8.2* Loss Control Services Report – *Update on CRSIG Wide Loss Control Services.*

9.0 EXECUTIVE COMMITTEE REPORT

INFORMATION

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

10.0 CLOSED SESSION

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	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Salida Union School District	#CRSN-531784	02/13/2013
Ratify	Turlock Unified School District	#CRS20-00281	01/24/2020
Approve	Turlock Unified School District	#CRS20-00384	05/06/2020

11.0 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – April 18, 2022

* Denotes attachments included in the agenda.

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. 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.