



Central Region School Insurance Group

BOARD OF DIRECTORS MEETING
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, May 16, 2022 12:25 p.m.

HYBRID MEETING

Teleconference: www.zoom.us
Meeting Meeting ID: 875 1608 0731
Passcode: 773658

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 Board of Directors 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. Due to COVID-19, Members of the public may submit comments through email to susan@crsig.com. Public comments must be received prior to 10:00 a.m. on the day of the Board meeting to be provided to the Board. Please limit comments to 250 words or less. If you are unable to email a public comment, please call 209-579-7535 prior to 10:00 a.m. on the day of the Board meeting for assistance.

In Pursuit Of Excellence

Protecting Students
Advocates for Staff
Safety & Health for All

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 Board of Directors may request any item to be considered separately.

- 5.1* Adoption of the Executive Meeting *Draft* Minutes – April 18, 2022
- 5.2* Acceptance of Check Register Report for April 2022
- 5.3* Approval of Quarterly Financial Reports for the period ended March 31, 2022
- 5.4* Approval of Treasurers Report as of March 31, 2022
- 5.5* Approval of Quarterly Investment Report as of March 31, 2022
- 5.6* Approval of Pegasus Risk Management Contract July 1, 2022 - June 30, 2027
- 5.7* Approval of WITS Service Agreement July 1, 2022 – June 30, 2023
- 5.8* Approval of EPIC Renewal Contract 2022-23

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – Personnel Matters

OPEN SESSION ITEMS:

6.0 ACTION ITEMS

ACTION

- 6.1* Adoption of 2022/23 Program Budgets – *The Executive Director will present the proposed operating budget for adoption by the Board.*
- 6.2* Adoption of 2022/23 Property & Liability Program Contributions and Program Structure - *The Executive Director will present contributions and program structure for adoption by the Board.*
- 6.3* Adoption of 2022/23 Property & Liability Memorandums of Coverage – *The Board of Directors should review and adopt the Property & Liability MOC's.*
 - a. Liability MOC
 - b. Property MOC

* Denotes attachments included in the agenda.

- 6.4* Adoption of 2022/23 Workers' Compensation Contributions and Program Structure - *The Executive Director will present rates and contributions and program structure for adoption by the Board.*
- 6.5* Adoption of 2022/23 Workers' Compensation Memorandum of Coverage – *The Board of Directors should review and adopt the Workers' Compensation Memorandum of Coverage.*
- 6.6* Adoption of 2022/23 Vision Program & Rates – *The Executive Director will review the recommended program and recommend rates for adoption effective October 1, 2022.*
- 6.7* Adoption of 2022/23 Dental Rates –*The Executive Director will review the program and recommend rates for adoption effective October 1, 2022.*
- 6.8* Cyber Liability Self Insured Retention Funding – *The Executive Director will provide the Board with a detailed proposed funding program for this coverage for discussion and approval.*
- 6.9* Bi-Annual Re-Election of Officers and Executive Committee Members:
a. Executive Committee
b. Board Officers
- 6.10* Adoption of 2022/23:
a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
b. Meeting Schedule
c. Authorized Signatories

7.0 EXECUTIVE DIRECTOR REPORT

INFORMATION

This time is reserved for the Executive Director to discuss items with the Board.

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 8.2* Chief Operations Officer Report – *Update on CRSIG Operations*
- 8.3* Loss Control Services Report - *Update on CRSIG Wide Loss Control Services*

* Denotes attachments included in the agenda.

9.0 BOARD OF DIRECTORS REPORT

INFORMATION

9.1 Members will present comments and requests for discussion and direction.

10.0 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 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.