



Central Region School Insurance Group

**Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, November 15, 2021
1:00 p.m.**

**Teleconference: www.zoom.us
Meeting ID: 872 7217 7326
Password: 183160**

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
Andriya 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* – October 18, 2021
- 5.2* Acceptance of Check Register Report for October 2021
- 5.3* Approval of Quarterly Financial Reports for the period ended September 30, 2021
- 5.4* Approval of Treasurer’s Investment Reports for the period ending September 30, 2021

6.0 ACTION ITEMS

ACTION

- 6.1* **CRSIG Annual Audit for the Year Ending June 30, 2021** – *Mr. James Marta of James Marta & Company will present the Draft Financial Audit for Fiscal Year Ending June 30, 2021 to the Executive Committee for their review and consideration of acceptance.*
- 6.2 * **Approval of CRSIG 2020/21 Annual Report** – *The Executive Director will present the Annual Report to the Committee to receive and file. This report provides members with an overview of the operations for the 2020/21 fiscal year.*

7.0 EXECUTIVE DIRECTORS REPORT

INFORMATION

- 7.1* **Reports on CRSIG Capital Target Equity Position as of June 30, 2021** – *The Executive Director will review CRSIG’s Target Equity Position as of June 30, 2021.*
- 7.2* **Workers’ Compensation Update** – *The Executive Director and Paula Towe, VP Claims, Pegasus Risk Management will update the Executive Committee on COVID-19 Claims and DWC 2022 Temporary Disability Rates.*
- 7.3 **Email Phishing Program** – *The Executive Director will provide the Executive Committee with an update on the Red Herring program rollout.*
- 7.4* **AB218 – Update on Treble Damages** – *The Executive Director will provide the Executive Committee with an update – LAUSD vs. Jane Doe*

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 Wide Loss Control Services.*

* Denotes attachments included in the agenda.

9.0 EXECUTIVE COMMITTEE REPORT

INFORMATION

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

10.0 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – December 13, 2021

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.