



Central Region
School Insurance Group

Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, November 13, 2023
2:00 p.m.

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.

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* Adoption of the Board of Directors *Draft* Minutes – September 18, 2023

5.2* Acceptance of Check Register Report for September & October 2023

5.3* Approval of Cash Transfer for September & October 2023

5.4* Approval of Quarterly Financial Reports for the period ending September 30, 2023

5.5* Approval of Treasurer's Investment Reports for the period ending September 30, 2023

6.0 ACTION ITEMS

ACTION

6.1* Adoption of the CRSIG Annual Financial Audit for the Year Ending June 30, 2023 – *Mr. James Marta of James Marta & Company will present the results of the annual audit.*

6.2* Approval of the CRSIG 2022/23 Annual Report – *The Executive Director will present the proposed 2022/23 CRSIG Annual Report for approval.*

6.3* CRSIG Building Purchase Agreement – *The Executive Director will seek authority to proceed with negotiations to finalize contract.*

6.4* Adoption of Appropriate Staff and Student Interactions Policy & Implementation – *The Executive Director will present a draft policy for review and adoption.*

7.0 DISCUSSION ITEMS

INFORMATION

7.1* CRSIG Target Equity Position as of June 30, 2023 – *Members will review the target equity position as of June 30, 2023, and evaluate if any changes are needed.*

7.2* Safety Incentive Funds Program Update – *The Executive Director will provide an update on the use of funds during the 2022/23 year following the restructure.*

8.0 ADMINISTRATIVE REPORTS

INFORMATION

8.1* Executive Director Report

8.2* Claims Reporting and Return to Work Program

8.3* 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

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.

10.1 WORKERS' COMPENSATION CLAIMS:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Ceres Unified School District	CRS22-00328	12/01/2021 CT
		CRS22-00219	12/01/2021
		CRS19-00257	02/05/2019
Approval	Turlock Unified School District	CRS22-00143	10/15/2021

11.0 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – January 22, 2024

* 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 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