



# Central Region School Insurance Group

**Executive Committee Meeting**  
**4101 Tully Road, Suite 501, Modesto, CA 95356**  
**Monday, November 21, 2022**  
**12:25 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 CALENDAR**

***ACTION***

- 5.1\* Adoption of Board of Directors Meeting *Draft* Minutes – September 19, 2022
- 5.2\* Acceptance of Check Register Report for September & October 2022
- 5.3\* Approval of Quarterly Financial Reports for the period ended September 30, 2022
- 5.4\* Approval of Treasurer’s Investment Reports for the period ending September 30, 2022
- 5.5\* Acceptance of Pegasus Risk Management Workers’ Compensation Audit

*In Pursuit Of Excellence*  
Protecting Students  
Advocates for Staff  
Safety & Health for All

**6.0 ACTION ITEMS****ACTION**

- 6.1\* **CRSIG Annual Audit for the Year Ending June 30, 2022** – Mr. James Marta of James Marta & Company will present the Draft Financial Audit for Fiscal Year Ending June 30, 2022 to the Executive Committee for their review and consideration of acceptance.
- 6.2\* **Approval of CRSIG 2021/22 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 2021/22 fiscal year.
- 6.3\* **Approval of ReStructure of Incentive Safety Incentive Funds Programs:** The Executive Director and Chief Operations Officer will present recommendations for approval of the restructure of these program
- A. Workers' Compensation Safety Incentive Program
  - B. Property & Liability
- 6.4\* **Approval of CRSIG Cyber Program Structure** – The Executive Director will provide the Executive Committee the Policy and Procedure for Cyber Liability coverage for their review and approval.
- 6.5\* **Approval of Amended CRSIG Personnel Policies** – The Executive Committee should review and approve the amendments to CRSIG's Personnel Policies.
- 6.6\* **Adoption of CRSIG Policy and Procedures** – The Executive Committee should review and adopt the CRSIG's Policy and Procedures:
- A. Workers' Compensation TPA Litigation Protocol
  - B. Liability TPA Litigation Protocol
  - C. Administrative Policy & Procedure
  - D. Workers' Compensation Underwriting Policy & Guidelines
  - E. Property & Liability Underwriting Policy & Guidelines
- 6.7\* **Approval to begin construction of CRSIG Meeting room** – The Executive Committee should approve the remodel of the Meeting room to accommodate virtual meetings and trainings.

\* Denotes attachments included in the agenda.

**7.0 DISCUSSION / INFORMATION ITEM INFORMATION**

7.1 **Reports on CRSIG Capital Target Equity Position as of June 30, 2022** – *The Executive Director will review CRSIG's Target Equity Position as of June 30, 2022.*

7.2 **Discussion regarding Surplus in excess of CRSIG Capital Target Equity Policy.** *The Executive Committee should review, discuss and provide direction to staff on use, allocation of funds in excess of CRSIG's Target Equity policy.*

- A. Workers' Compensation
- B. Property & Liability Program
- C. Dental & Vision Program

7.3 **KYND Implementation** – *The Executive Director will provide details and timeline of the implementation of this program.*

**8.0 EXECUTIVE DIRECTORS REPORT INFORMATION**

- 8.1\* Update on CRSIG Finance & Operations Specialist open position.
- 8.2 Update CAJPA Accreditation
- 8.3\* SELF AB218 Annual Report

**9.0 ADMINISTRATIVE REPORTS INFORMATION**

- 9.1\* RTW Specialist Report – *Update on claim reporting and Return to Work Program*
- 9.2\* Loss Control Services 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.*

\* Denotes attachments included in the agenda.

**11.0 CLOSED SESSION****11.1 WORKERS' COMPENSATION CLAIMS:****ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Approve	Denair Unified School District	#CRS20-00369	05/06/2020
Ratify	Turlock Unified School District	#CRS21-00083	09/21/2020
Approve	Turlock Unified School District	#CRS21-00009	07/22/2020

**11.2 LIABILITY CLAIMS:****ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Update	Ceres Unified School District	#220015	11/30/2021

**12.0 ADJOURNMENT****NEXT EXECUTIVE COMMITTEE MEETING – December 19, 2022****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*

\* Denotes attachments included in the agenda.

*concerning information so provided. See Government Code section 54953.3*

\* Denotes attachments included in the agenda.