



Central Region School Insurance Group

**Executive Committee Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, October 19, 2020
1:00 p.m.**

**Teleconference: www.zoom.us
Meeting ID: 813 3705 8737
Password: 704274**

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
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Paul Gardner, Hickman Community Charter District	Member
Randy Fillpot, Newman-Crows Landing Unified School District	Member
Andriya Viscovich, Empire Union School District	Member
Shannon Sanford, Stanislaus Union School District	1 st Alternate
Stephanie Morris, 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

6.0 **CONSENT CALENDAR**

ACTION

- 5.1* Adoption of Board of Directors Meeting *Draft* Minutes – September 21, 2020
- 5.2* Acceptance of Check Register Report for September 2020

6.0 **ACTION ITEMS**

ACTION

- 6.1* **CRSIG Annual Audit for the Year Ending June 30, 2019** – *Mr. David Becker of James Marta & Company will present the Draft Financial Audit for Fiscal Year Ending June 30, 2020 to the Executive Committee for their review and consideration of acceptance.*
- 6.2* **CRSIG Short Term Investments** – *The Executive Director and Chief Operations Officer will provide the Executive Committee with details on opening a new banking arrangement earning interest for Short Term funds.*
- 6.2* **STOPit – Safe Screen COVID-19 Health Reporting System** – *Mr. Jeff Schobel will provide the Executive Committee with a review of their new program Safe Screen to assist members with COVID-19 Health screening of students and employees.*

7.0 **EXECUTIVE DIRECTORS REPORT**

INFORMATION

- 7.1* **Reports on CRSIG Capital Target Equity Position as of June 30, 2020** – *The Executive Director will review CRSIG’s Target Equity Position as of June 30, 2020.*
- 7.2* **CRSIG Liability Coverage** – *The Executive Director will provide the Executive Committee with an update as respect coverage for school nurses administering COVID-19 tests.*

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.*

* Denotes attachments included in the agenda.

10.0 CLOSED SESSION

ACTION	MEMBER	CLAIM #	DOL
Authority	Empire Union School District	CRS17-00215 CRS18-00396 CT	12/08/2016 – 01/16/2018

11.0 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – November 18, 2020

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.