

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, August 18, 2008
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for June 16, 2008 Meeting
- 4.2* Acceptance of Check Registers for June & July 2008
- 4.3* Approval of Quarterly Treasurer's Investment Report as of June 30, 2008

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1 Workers' Compensation Rebate Option Selections
- 6.2* 2006/07 CRSIG Objectives Final Report
- 6.3* Annual Retreat – September 15 – 16, 2008

7.0 EXECUTIVE COMMITTEE REPORT

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

8.0 DISCUSSION ITEMS

- 8.1 CMI Transitions – *Members will discuss the recent re-assignments of workers' compensation claims examiners at the Third Party Administrator CMI*

9.0 ACTION ITEMS

ACTION

- 9.1* Adopt Resolution to Increase Excess Optional Liability Limit With SELF – *The Executive Director will request adoption of a resolution for the SELF \$45 million per occurrence optional excess liability limit for the 2008/09 year*
- 9.2 Adopt Annual Investment Portfolio Performance Report – *Shirlee Neil of Dodge & Cox Investment Managers will present the annual report for CRSIG investments for the year ending June 30, 2008*
- 9.3* Proposed Accounting Procedures and Control Policy Revision: *The Executive Director will present a proposed change to the internal CRSIG Accounting Procedures and Control Policy for the handling of inter-fund transfers and inter-fund investment purchases.*
- 9.4* Approve Inter-fund Investment Purchase – *The Executive Director will request ratification of an Inter-fund investment purchase June 30, 2008*
- 9.5 Appoint Settlement Claims Sub -Committee Members – *The Executive Committee will appoint members to the Claims Settlement Sub-Committee*
- 9.6* Approve Proposed 2008/09 Incentive Funds - *The Executive Director will propose the allocation of incentive funds to members for the 2008/09 year*
- 9.7* Approve Hiring of Return To Work Specialist: *Members will consider a recommendation from the Executive Director for the hiring of a Return To Work Specialist*

10.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

- 10.1 Property/Liability Claim Settlement/s
Ratification Chatom School District Claim: 070074
- 10.2 Workers' Compensation Claim Settlements *NONE*

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

* Denotes attachments included in the agenda.



AGENDA

Member Arrivals:

Sunday, September 14, 2007

6:00 pm

DINNER – Hosted by CRSIG Echo Restaurant (Meet in Embassy Suites Lobby)

Monday, September 15, 2008:

PROGRAM UPDATES

9:00 am - 9:15 am Welcome

9:15 am - 9:30 am Vision Program Update: Kierston Winters, VSP

9:30 am - 9:45 am Dental Program Update: Dan Bly, Delta Dental of California

9:45 am - 10:30 am Medical, Vision, Dental Update: Terri Ezaki, Leean Dessaussois, VRT

10:30 am - 10:45 am *BREAK*

10:45 am - 11:00 am Workers' Compensation TPA Update: Scott Kramer & Sheila Feil, CMI

11:00 am - 11:30 am Property & Liability TPA Update: Erik Knak, Knak & Company

11:30 am - 12:00pm P&L and Workers' Comp. Program Update: Mike Krill, Mike Bryant, SSI

12:00 pm - 1:00 pm *LUNCH – To be catered by CRSIG*

1:00 pm - 2:00 pm *FREE TIME*

2:00 pm - 2:30 pm P&L and Workers' Comp. Loss Analysis and Service Update: Christina Stark

2:30 pm - 3:00 pm Executive Director Report: Becky Slaughter

3:00 pm - 3:15 pm *BREAK*

3:15 pm - 4:00 pm Return To Work Program Update: Dennis Chandler, Company Nurse

6:00 pm

*DINNER – Hosted by CRSIG at Friday Station
(Meet in Embassy Suites lobby)*

Session 2

Tuesday, September 16, 2008: PROFESSIONAL DEVELOPMENT & PLANNING

8:00 am - 9:30 am Balancing New Member Entrance with Established Equity: Mujtaba Dato, ArmTech

9:30 am - 10:00 am Code of Conduct: Robin Stewart, Kronick, Moskovitz, Tiedemann & Girard

10:00 am - 10:15 am *BREAK*

10:15 am - 11:30 am Our JPA Agreement/Bylaws: Robin Stewart, Kronick, Moskovitz, Tiedemann & Girard

11:30 am - 1:30pm *LUNCH – CRSIG Sponsored*

1:30 pm - 3:30 pm Development of 2008/09 Objectives

3:30 pm - 4:00 pm Other Items

7:30 pm - 9:00 pm Free Evening Opening Night Reception-SELF (Tallac Room-Embassy Suites)

AGENDA

Central Region School Insurance Group
Full Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, September 22, 2008
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for August 18, 2008 Meeting
- 4.2* Acceptance of Check Registers for August 2008
- 4.3* Adoption of Financial Reports for the period ending June 30, 2008
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on Workers' Compensation Third Party Administrator
- 6.2* Update on 2008/09 Incentive Programs

7.0 EXECUTIVE COMMITTEE REPORT

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

8.0 DISCUSSION ITEMS

- 8.1* Annual Retreat – *Members will discuss the recent Annual Executive Committee Member Retreat held on September 15 and 16, 2008*

9.0 ACTION ITEMS

ACTION

- 9.1* Adoption of 2009 Medical Program Offerings and Rates - *VRT Insurance Services will present the renewal recommendation from the Ad Hoc Health Committee for plan options and rates to be offered effective January 1, 2009*
- 9.2* Adoption of 2009 Vision Program Rates - *VRT Insurance Services will present renewal rates effective January 1, 2009*
- 9.3* Adoption of 2009 Dental Program Rates – *VRT Insurance Services will present the renewal rates for all dental plans effective January 1, 2009*
- 9.4 Adoption of 2008/09 Objectives – *Members will consider adoption of the 2008/09 Objectives developed at the Annual Retreat held September 15-16, 2008*

10.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

- 10.1 Property/Liability Claim Settlement/s *NONE*
- 10.2 Workers' Compensation Claim Settlements *NONE*

11.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, October 20, 2008
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for September 22, 2008 Meeting
- 4.2* Acceptance of Check Registers for September 2008
- 4.3* Adoption of Financial Reports for the period ending September 30, 2008
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2008/09 Objectives
- 6.2* Update on 2008/09 Open Enrollment
- 6.3 Update on Workers' Compensation Claims Administration
- 6.4 Update on State Filings

7.1 WORKERS' COMPENSATION PROGRAM REPORT

- 7.1 Status Update on the Company Nurse On Call and Return To Work Program

8.0 EXECUTIVE COMMITTEE REPORT

8.1 Comments and Requests – *Members will present comments and requests for discussion and direction*

9.0 ACTION ITEMS

ACTION

9.1* Approve Workers' Compensation Third Party Administrator - *Members will consider approval of a third party administrator for the workers' compensation program as recommended by the interview committee*

10.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

10.1 Property/Liability Claim Settlement/s *NONE*

10.2 Workers' Compensation Claim Settlement/s

Ceres Unified School District	Claim: 5801048	DOI: 9/1/03
Empire Union School District	Claim: 5801793	DOI: 8/16/06
Stanislaus COE	Claim: 5800447 (M)	DOI: 11/1/05, 11/4/05, 4/3/07, 9/7/07

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, November 17, 2008
12:25 PM

REVISED

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for October 20, 2008 Meeting
- 4.2* Acceptance of Check Registers for October 2008
- 4.3* Approve Auxiliary Organization Applications
 - Hughson Elementary Parent Teacher Club
 - Hughson Ag. Boosters Club
 - Valley Home Parent Teacher Club
 - Chatom Union School Dist. Parent Teacher Club
 - Ross Middle School Parent Teacher Club
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 ACTION ITEMS

ACTION

- 6.1* Adopt Annual Audit For The Year Ended June 30, 2008 - *Ritesh Sharma from the James Marta & Company Audit Firm will present the results of the annual audit*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Update on 2008/09 Objectives
- 7.2 Update on Workers' Compensation Claims Administration Transition

8.1 WORKERS' COMPENSATION PROGRAM REPORT

- 8.1* Claim Reporting and Return To Work Program Update

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

10.1 Property/Liability Claim Settlement/s *NONE*

10.2 Workers' Compensation Claim Settlement/s

Newman Crows Landing	Claim: 5801687	DOI: 1/1/06
Stanislaus COE	Claim: 5800447 (M)	DOI: 11/1/05, 11/4/05, 4/3/07, 9/7/07

11.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, December 15, 2008
12:25 PM

REVISED

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for November 17, 2008 Meeting
- 4.2* Acceptance of Check Registers for November 2008
- 4.3* Approve Treasurer's Investment Report as of September 30, 2008
- 4.4* Approve Auxiliary Organization Applications
 - Bernard Hughes Elementary School Boosters
 - Capistrano Booster Club
 - Glick Academic and Athletic Boosters
 - Alice Stroud Elementary School Booster Club
 - Teel Academic & Athletic Boosters
- 4.5 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2008/09 Objectives
- 6.2 Update on Workers' Compensation Claims Administration Change
- 6.3* Report on Capital Target Equity Position as of June 30, 2008

7.1 WORKERS' COMPENSATION PROGRAM REPORT

7.1 Status Update on the Company Nurse On Call and Return To Work Program

8.0 EXECUTIVE COMMITTEE REPORT

8.1 Comments and Requests – *Members will present comments and requests for discussion and direction*

9.0 DISCUSSION ITEMS

9.1* CRSIG Board Member Norms – *The Executive Director will present proposed CRSIG Board Member Norms for discussion*

10.0 ACTION ITEMS

ACTION

10.1* Approve Revisions to the Capital Target Equity Policy – 1st Reading - *The Executive Director will present proposed revisions to the Capital Target Equity Policy*

10.2* Approve Annual Report for June 30, 2008- *The Executive Director will present the proposed CRSIG Annual Report for approval*

11.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

11.1 Property/Liability Claim Settlement/s *NONE*

11.2 Workers' Compensation Claim Settlement/s *NONE*

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, February 9, 2009
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for December 15, 2008 Meeting
- 4.2* Acceptance of Check Registers for December 2008
- 4.3* Approve Financial Reports for the period ended December 31, 2008
 - a) Combining Statement of Net Assets
 - b) Combining Statement of Revenues, Expenses and Changes in Net Assets
 - c) Year to Date Budget Versus Actual
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5* Approve Investment Report as of December 31, 2008 and Portfolio Market Update

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2008/09 Objectives
- 6.2 Property & Liability Claims Stratification Report
- 6.3 Update on SELF Annual Retreat

7.1 LOSS CONTROL REPORT

7.1* Update on Claims Reporting and Return To Work Program

7.2* Update on CRSIG-Wide Site Safety Surveys

8.0 EXECUTIVE COMMITTEE REPORT

8.1 Comments and Requests – *Members will present comments and requests for discussion and direction*

9.0 DISCUSSION ITEMS

9.1* CRSIG Risk Management Guidelines – *The Executive Director will present proposed guidelines for discussion:*

- a) AEDs at Schools
- b) Carnival Activity Events
- c) Student Participation in Parades
- d) School Operated Swimming Pools

9.2* CAJPA 2009 and Executive Committee Annual Retreat – *The Committee with the discuss dates for the 2009 CAJPA Fall Conference and Annual Executive Committee Retreat*

10.0 ACTION ITEMS

ACTION

10.1* Approve Revisions to the Capital Target Equity Policy – Final Adoption - *The Executive Director will present proposed revisions to the Capital Target Equity Policy for adoption*

10.2* CRSIG Board Member Norms – *The Executive Director will present proposed CRSIG Board Member Norms for adoption*

11.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

11.1 Property/Liability Claim Settlement/s NONE

11.2 Workers' Compensation Claim Settlement/s

Ceres Unified School District: Claim: 5801048 DOI: 9/1/03

*Patterson Unified School District Claims: 5801665, 5801512, 5802833, 5802541
DOI: 12/1/04, 5/17/06, 2/20/08, 9/20/08*

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

**Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, March 16, 2009
12:25 PM**

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for February 9, 2009 Meeting
- 4.2* Acceptance of Check Registers for January and February 2009
- 4.3* Approve Auxiliary Organization Applications
 - El Nido Parent Teacher Club
 - Fox Road Elementary Parent Teacher Club
 - Keyes Parent Teacher Club
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2008/09 Objectives
- 6.2 Workers' Compensation Claims Stratification Report
- 6.3* Legislative & WCAB Ruling Updates
- 6.4 Preliminary Excess Rate Indications
- 6.5* Health Committee Update

7.0 LOSS CONTROL REPORT

- 7.1* Update on Claims Reporting and Return To Work Program
7.2 Recent and Upcoming Trainings

8.0 EXECUTIVE COMMITTEE REPORT

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

9.0 DISCUSSION ITEMS

- 9.1 CRSIG JPA Agreement and Bylaws– *The Executive Director will review prior proposed revisions and discuss with members finalization of the document*
- 9.2* CRSIG Risk Management Guidelines – *The Executive Director will present proposed guidelines for discussion:*
- a) Field Trips
 - b) Helicopter Landings At Schools
 - c) Personal Items, Appliances & Furniture
 - d) End of Year Activities
 - e) P&L Member Manual Risk Management Section Format

10.0 ACTION ITEMS

ACTION

- 10.1* Approve Financial Auditor Contract - *The Executive Director will present a proposed 3-Year Contract for services from James Marta & Company for the 2008/09, 2009/10 and 2010/11 years for approval*

11.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

- 11.1 Property/Liability Claim Settlement/s
 ,Patterson USD DOL 08-28-08, Claim: 090005
- 11.2 Workers' Compensation Claim Settlement/s
 Gratton School District DOI: 10/10/05 Claim: 5801412

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, April 20, 2009
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for March 16, 2009 Meeting
- 4.2* Acceptance of Check Registers for March 2009
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

- 6.1 Property/Liability Claim Settlement/s *NONE*
- 6.2 Workers' Compensation Claim Settlement/s
Ceres Unified School District Claim: 5801850 DOI: 10/18/06
- 6.3 Personnel Matters

7.0 ACTION ITEMS

ACTION

- 7.1* Adopt 2009 Property & Liability Actuarial Study – *Mike Harrington of Bickmore Risk Services will present the results of the 2009 Actuarial Study for adoption*
- 7.2* Adopt 2009 Workers’ Compensation Actuarial Study – *Mike Harrington of Bickmore Risk Services will present the results of the 2009 Actuarial Study for adoption*

8.0 DISCUSSION ITEMS

- 8.1 2009/10 Property & Liability Preliminary Rates – *Presentation by Executive Director and Mike Krill of Sierra Self Insurance*
- 8.2 2009/10 Workers’ Compensation Preliminary Rates – *Presentation by Executive Director and Mike Krill of Sierra Self Insurance*
- 8.3* 2009/10 Preliminary Budgets – *Presentation by Executive Director*
- 8.4* Proposed CRSIG Agreement and Bylaw Revisions - *The Executive Director will present proposed revisions to the CRSIG Agreement and Bylaws for a 1st Reading*

9.0 EXECUTIVE DIRECTOR REPORT

- 9.1* Update on 2008/09 Objectives

10.0 EXECUTIVE COMMITTEE REPORT

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

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, May 18, 2009
12:25 PM

REVISED

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for April 20, 2009 Meeting
- 4.2* Acceptance of Check Registers for April 2009
- 4.3* Approve Financial Reports for the period ended March 31, 2009
- 4.4* Approve Treasurer's Investment Report as of March 31, 2009
- 4.5 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.6* Adoption of 2009/10:
 - a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
 - b. Meeting Schedule
 - c. Authorized Signatories

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2008/09 Objectives
- 6.2 ADA Compliance

7.0 LOSS CONTROL REPORT

- 7.1* Update on Claims Reporting and Return To Work Program
- 7.2* Update on CRSIG-Wide Loss Control Services

8.0 EXECUTIVE COMMITTEE REPORT

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

9.0 DISCUSSION ITEMS

- 9.1* Proposed CRSIG Agreement and Bylaw Revisions - *The Executive Director will present proposed revisions to the CRSIG Agreement and Bylaws for a 1st Reading*

10.0 ACTION ITEMS

ACTION

- 10.1* Adoption of 2009/10 Workers' Compensation Rates: *The Executive Director will present proposed 2009/10 rates for adoption*
- 10.2* Adoption of 2009/10 Workers' Compensation Rebate: *The Executive Director will present the proposed 2009/10 rebate for approval*
- 10.3* Adoption of 2008/09 Property & Liability Rates: *The Executive Director will present proposed 2009/10 rates for adoption*
- 10.4* Adoption of 2008/09 Program Budgets: *The Executive Director will present proposed 2009/10 program budgets for adoption*
- 10.5* Request for Membership in Medical Programs: *Members will consider approval of membership for the Empire Union School District Classified Employee Committee effective January 1, 2010*
- 10.6* Approval of Prichard Health & Safety Contract: *Members will ratify approval of a contract for loss control services from Prichard Health & Safety for the 2009/10 through 2010/11 years*

11.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

- 11.1 Property/Liability Claim Settlement/s *NONE*
- 11.2 Workers' Compensation Claim Settlement/s
 - Salida Union School District DOI:2/9/07 Claim: 5802079
 - Oakdale Unified School District DOI: 6/6/06 Claim: 5801678
 - Ceres Unified School District DOI: 10/3/05 Claim: 5801379
- 11.3 Personnel Matters
- 11.4 Executive Director Evaluation

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, June 15, 2009
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Patricia McGuire, Turlock Unified School District	Member
Scott Siegel, Ceres Unified School District	Member
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Jim Yardy, Salida Union School District	1 st Alternate
Rick Fauss, Newman-Crows Landing Unified School Dist.	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for May 18, 2009 Meeting
- 4.2* Acceptance of Check Registers for May 2009
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases

5.0 PUBLIC COMMENTS

Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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.

6.0 EXECUTIVE DIRECTOR REPORT

- 6.1* Update on 2008/09 Objectives
- 6.2* SELF Renewal Update

7.0 LOSS CONTROL REPORT

- 7.1* Update on Claims Reporting and Return To Work Program
- 7.2* Update on CRSIG-Wide Loss Control Services

8.0 EXECUTIVE COMMITTEE REPORT

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

9.0 DISCUSSION ITEMS

9.1* CRSIG Risk Management Guidelines – *The Executive Director will present proposed guidelines for discussion:*

a) Student Transportation

9.2* Request from Modesto City Schools for Medical Program Membership Consideration – *The Executive Director will discuss with members a request received from Modesto City Schools for membership effective January 1, 2010*

10.0 ACTION ITEMS

ACTION

10.1* Proposed CRSIG Agreement and Bylaw Revisions - *The Executive Director will Present proposed revisions to the CRSIG Agreement and Bylaws for adoption*

10.2* Approval of Administrative Assistant Reclassification - *The Executive Director will present the proposed job title; Business/Program Specialist, job description and salary schedule for approval*

10.3* Approve Charter School Requests - *Members will consider approval under the CRSIG Memorandum of Coverage for the following Charter Schools effective July 1, 2009*

Gratton School District: Gratton Charter School

Salida Union School District: Independence Charter School

10.4* Approve CRSIG Employee Handbook: *The Executive Director will present proposed revisions to the Employee Handbook for approval*

11.0 CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA.

11.1 Property/Liability Claim Settlement/s
Empire Union School District

DOL: 3/28/07 Claim: 070078

11.2 Workers' Compensation Claim Settlement/s

NONE

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.