

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, August 20, 2012
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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for June 18, 2012 Meeting
- 4.2* Acceptance of Check Registers for June and July 2012
- 4.3 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Applications
 - Knights Ferry Jr. High Graduation Group – Knights Ferry School District
 - Valley Home Parent Teacher Club – Valley Home Joint School District
 - Ballico-Cressey Parent Teacher Club – Ballico Cressey Union School Dist.
 - Chatom Parent Teacher Club – Chatom Union School District

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* Final Report on 2012/13 Objectives
- 6.2* Update on August Administrator Trainings
- 6.3* Workers' Compensation Rebate

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* Annual Planning Retreat- *The Executive Director will discuss the proposed agenda for part 2 of the annual retreat scheduled for September 11, 2012*

10.0 ACTION ITEMS

NONE

10.1* Biennial Conflict of Interest Code Review and Revision – *The Executive Director will present the revised Conflict of Interest Code approved by the Fair Political Practices Commission for adoption*

10.2* Approval for HealthNow MD Program For CRSIG Employees – *The Executive Director will request approval to offer a health service program HealthNow MD to CRSIG employees for participation on a voluntary basis.*

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 Workers' Compensation Claim Settlement/s

<i>Patterson Unified School Dist.</i>	<i>Claim: CRSL-530339</i>	<i>DOI: 3/2/10</i>
	<i>CRSJ-480045</i>	<i>12/13/05</i>
	<i>CRSN-531048</i>	<i>4/6/96-10/4/11</i>

<i>Empire Union School District</i>	<i>Claim: CRSJ-479735</i>	<i>DOI: 9/6/07</i>
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<i>Ceres Unified School District</i>	<i>Claim: CRSL-527538</i>	<i>DOI: 12/2/09</i>
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11.2 Property/Liability Claim Settlement/s **NONE**

12.0 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, September 17, 2012
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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

Other Members

3.0 **AGENDA APPROVAL**

ACTION

4.0 **CONSENT AGENDA**

ACTION

- 4.1* Adoption of Minutes for August 20, 2012 Meeting
- 4.2* Acceptance of Check Registers for August 2012
- 4.3* Draft Financial Reports for the year ended June 30, 2012
- 4.4* Adopt Treasurer's Investment Report as of June 30, 2012
- 4.5 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.6* Approve Auxiliary Organization Applications
 - Lucille Whitehead Intermediate Parents Club – Waterford Unified
 - Gratton Parent Teacher Club
 - Salida Elementary School Staff/Parent Association
 - Salida Middle School Parent's Club
 - Sisk School Parent Teacher Club – Salida Union
 - Planada Elementary Folklorico Dance Group
 - Planada Elementary School Booster Club
 - Planada Elementary Book Club
 - Shiloh Parents Club
 - Coyote Parents Academic Avenues Club – Denair Unified
 - Bonita Parents Club – Newman-Crows Landing Unified
 - Adkison Parent Teacher Club – Ceres Unified
 - Caswell Parent Teacher Club – Ceres Unified
 - Sinclear Parent Teacher Club- Ceres Unified
 - Westport Elementary Parent Teacher Club-Ceres Unified
 - Cesar Chavez PTC-Ceres Unified
 - Glick Academic an Athletic Boosters-Empire Union
 - Capistrano Booster Club – Empire Union
 - Stroud Boosters – Empire Union
 - Hughes Elementary School Boosters – Empire Union

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 Self-Insurer's Annual Report Update
- 6.2 State Controller's Report Update
- 6.3* Return To Work Employee Survey Evaluations

7.0 LOSS CONTROL REPORT

- 7.1* Update on Claim Reporting and Return To Work Program
- 7.2* State Controller's Report Update

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 Critique of Annual Executive Committee Retreat – *Members will discuss the annual Retreat held on March 19, 2012 for professional development and September 11, 2012 for program updates and 2012/13 Objectives*

10.0 ACTION ITEMS

ACTION

- 10.1 Adoption of 2012/13 Objectives – *Members will consider adoption of the 2012/13 Objectives developed at the Annual Retreat held September 11, 2012*

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 Workers' Compensation Claim Settlement/s
Update on Mediation Case NONE
- 11.2 Property/Liability 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, October 15, 2012
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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate
Other Members	

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for September 11, 2012 Executive Committee Annual Retreat and September 17, 2012 Board Meeting
- 4.2* Acceptance of Check Registers for September 2012
- 4.3 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Applications
 - Denair Parent Service Club
 - Stroud Elementary Boosters – Empire
 - Bernard Hughes Elementary Boosters – Empire
 - Capistrano Elementary Booster Club – Empire
 - Glick Academic & Athletic Boosters – Empire
 - Hughson High School Ag Boosters
 - Ross Parent Teacher Club – Hughson
 - Fox Road Parent Club – Hughson
 - Hughson Elementary Parent Teacher Club
 - Keyes Elementary Parent Teacher Club
 - Keyes To Learning Parent/Staff Advisory Committee
 - Eagle Parents Club – Newman-Crows Landing
 - Sam Vaughn Parent Teacher Club – Ceres
 - Keyes Elementary Parent Teacher Club
 - Dena Boer Parent Club – Salida
 - LeGrand Elementary Parents Club
 - Gustine High School Band Booster
 - Romero Parent Teacher Club - Gustine
 - Gustine High School FFA Ag Booster Club

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* Acceptance of Workers' Compensation Claims Audit –*Dennis Mitchell of Bickmore Risk Services will present the results of the recent claims audit of York Insurance Services*
- 6.2* Acceptance of Property & Liability Claims Audit - *Dennis Mitchell of Bickmore Risk Services will present the results of the recent claims audit of Knak & Associates*
- 6.3* Accept Actuarial Update for Self-Insured Liability and Property Program – *The Executive Director will present an updated estimate for outstanding claims as of June 30, 2012 as prepared by Mike Harrington of Bickmore Risk Services*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* 2012/13 Objectives Update

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claim Reporting and Return To Work Program
- 8.2* Update on CRSIG-Wide Loss Control Services

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 DISCUSSION ITEMS

- 10.1 November 12, 2012 Executive Committee Meeting Date – *Members will discuss the date set for the November meeting and discuss November 19th as an alternate date*

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.

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|------|--|--------------------|---------------------|
| 11.1 | Workers' Compensation Claim Settlement/s | | |
| | <i>Empire Union School District</i> | <i>CRSJ 480262</i> | <i>DOI: 4/7/08</i> |
| | <i>Newman-Crows Landing Unified</i> | <i>CRSN-531088</i> | <i>DOI:10/28/11</i> |

- | | | |
|------|---------------------------------------|-------------|
| 11.2 | Property/Liability Claim Settlement/s | <i>NONE</i> |
|------|---------------------------------------|-------------|

12.0 ADJOURNMENT**ACTION**

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, December 17, 2012
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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for October 15, 2012 Meeting
- 4.2* Acceptance of Check Registers for October and November 2012
- 4.3* Approve Financial Reports for the period ended September 30, 2012
- 4.4* Approve Treasurer's Investment Reports for the period ending September 30, 2012
- 4.5* Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.6* Approve Auxiliary Organization Applications
 - Dos Palos High School Baseball Boosters
 - Class of 2014 Parent Group – Dos Palos High School
 - Gustine Middle School Parent Teachers Club
 - Hughson High School Music Boosters

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 PRESENTATIONS/ACTION ITEMS

- 6.1* Adopt Annual Audit For The Year Ended June 30, 2012 - *David Becker of James Marta & Company will present the results of the annual audit*
- 6.2 Adopt Vision Actuarial Study – *Geoff Kischuk of Total Compensation Systems, Inc. will present the results of the AB1200 Actuarial Certification for adoption*
- 6.3 Adopt Dental Actuarial Study – *Geoff Kischuk of Total Compensation Systems, Inc. will present the results of the AB1200 Actuarial Certification for adoption*

- 6.4* Adopt Revised Vision Underwriting Guidelines – *Terri Ezaki and Becky Slaughter will present revisions to the Vision Program Underwriting Guidelines for adoption*
- 6.5* Adopt Revised Dental Underwriting Guidelines - *Terri Ezaki and Becky Slaughter will present revisions to the Dental Program Underwriting Guidelines for adoption*
- 6.6 2012/13 Pre-renewal State of The Market for 2013/14 – *Mark Stokes of Wells Fargo Insurance will provide a presentation on the current Property & Liability and Workers' Compensation market in preparation for the 2013/14 renewal*
- 6.7* Adopt Resolution To Withdraw From SCELP - *Becky Slaughter will present a resolution for CRSIG's withdrawal from the SCELP JPA effective July 1, 2013 for adoption by the Board in order to meet the December 31, 2012 notice deadline.*
- 6.8* Adopt 2011/12 Annual Report - *The Executive Director will present a proposed 2011/12 Annual Report for adoption*
- 6.9 Accept Member Withdrawal Notices for Winton School District and Ballico-Cressey School District – *The Executive Director will present withdrawal notices for an effective date of June 30, 2013*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Update on 2011/12 Objectives
7.2* Report on Target Fund Equity

8.0 LOSS CONTROL REPORT

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

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 Workers' Compensation Claim Settlement/s
Hickman Community Charter School DOI: 10/1/02 Claim: CRSH-477953
- 10.2 Property/Liability Claim Settlement/s
Ceres Unified School District DOL: 10/07/10 Claim: 110035
Oakdale Unified School District DOL: 05/26/11 Claim: 110061

11.0 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 4, 2013
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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for December 17, 2012 Meeting
- 4.2* Acceptance of Check Register for December 2012
- 4.3* Approve Financial Reports for the period ended December 31, 2012
- 4.4* Approve Treasurer's Investment Report as of December 31, 2012
- 4.5 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.6* Approve Auxiliary Organization Applications;
Dos Palos High Athletic Booster Club - Dos Palos-Oro Loma USD

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 PRESENTATION

- 6.1* Target Solutions Online Training and Records Management System - *Kelly Zielinski and Stephanie Schiela of Target Solutions will present a demonstration of the online system services to be considered later in the agenda*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Update on 2012/13 Objectives
- 7.2 Property & Liability Claims Stratification Report
- 7.3 Workers' Compensation Claims Stratification Report
- 7.4 Staff - Professional Development

8.0 LOSS CONTROL REPORT

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

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 DISCUSSION ITEMS

- 10.1 September 2013 Bi-Annual Board Meeting – *Members will discuss agenda items for the 1st of 2 full board meetings in 2013/14*
- 10.2 2013 Annual Retreat– *Members will discuss professional development interests for the spring session and scheduling for the spring and fall sessions of the annual retreat*
- 10.3* Savvy Health Solutions Service Negotiations – *Members will discuss the status of current discussions with Savvy Health Solutions for use of the vacant CRSIG building suite*

11.0 ACTION ITEMS

- 11.1* Approve Target Solutions Online Training & Records Management System Proposal – *The Executive Director will present a proposal for services for consideration*
- 11.2* Proposed Closure Of The CRSIG Medical Program Fund – *The Executive Director will present a proposal for closure of the fund*

12.0 CLOSED SESSION***ACTION***

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.

- 12.1 Workers' Compensation Claim Settlement/s

Ceres Unified School District Claim: CRSN 531453 DOI: 8/16/12

- 12.2 Personnel Matters

13.0 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 18, 2013
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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for the February 4, 2013 Meeting
- 4.2* Acceptance of Check Registers for January and February 2013
- 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 2012/13 Objectives
- 6.2* Update Executive Committee Annual Retreat - Part 1 to be held on April 15, 2013 and Request For Direction on Part 2

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 September 2013 Bi-Annual Board Meeting – *Members will discuss agenda items for the 1st of 2 full board meetings in 2013/14*
- 9.2 Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports for the period ending December 31, 2012*

10.0 ACTION ITEMS

- 10.1 Consideration Of Vision Retinal Scan Coverage Under The Vision Program – *Terri Ezaki of EPIC will report on the information collected for vision retinal scans and will present a cost estimate for consideration by the Executive Committee*

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 | Workers' Compensation Claim Settlement/s | | ACTION |
| | <i>Salida Union School District</i> | <i>DOI: 5/27/10</i> | <i>CRSL-530464</i> |
| | <i>Turlock Unified School District</i> | <i>DOI: 1/10/11</i> | <i>CRSM-530708</i> |
| | <i>Turlock Unified School District</i> | <i>DOI: 5/3/12</i> | <i>CRSN-531365</i> |
| 11.2 | Property/Liability Claim Settlement/s | | NONE |
| 11.3 | Personnel Matters | | |

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, April 15, 2013
12:00 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
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School District	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for March 18, 2013 Executive Committee Meeting
- 4.2* Acceptance of Check Registers for March 2013
- 4.3 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.4 Approve Auxiliary Organization Application
Denair Middle School Parents Supporting Education, Denair Unified

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

- 6.1* Adopt Actuarial Study – Property & Liability 2013 - *Mike Harrington of Bickmore Risk Services will present the results of the 2013 Property & Liability Actuarial Study*
- 6.2* Adopt Actuarial Study– Workers’ Compensation 2013 - *Mike Harrington of Bickmore Risk Services will present the results of the 2013 Workers’ Compensation Actuarial Study*

7.0 DISCUSSION ITEMS

- 7.1 Update on Property & Liability and Workers' Compensation Renewals – *Mark Stokes of Wells Fargo Ins. Services will update the Committee on the status of the marketplace*
- 7.2 Preliminary 2013/14 Property & Liability Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 7.3 Preliminary 2013/14 Workers' Compensation Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 7.4 Preliminary 2013/14 Vision Rates – *The Executive Director will present preliminary rates for renewal on October 1, 2012 for discussion by the Committee*
- 7.5 Preliminary 2013/14 Dental Rates – *The Executive Director will present preliminary rates for renewal on October 1, 2012 for discussion by the Committee*
- 7.6 Preliminary 2013/14 Budgets – *The Executive Director will present preliminary budgets for discussion by the Committee*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1* Update on 2013/14 Objectives
- 8.2 Membership Update
- 8.3 Executive Committee Vacancy

9.0 LOSS CONTROL REPORT

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

10.0 EXECUTIVE COMMITTEE REPORT

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

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 Workers' Compensation Claim Settlement
Stanislaus COE Claim: CRSN-531101 DOI: 10/6/11
- 11.2 Property/Liability Claim Settlement NONE
- 11.3 Personnel Matters

12.0 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 20, 2013
12:25 PM

1.0 CALL TO ORDER

2.0 ROLL CALL:

Executive Committee Members:

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	1 st Alternate

3.0 AGENDA APPROVAL *ACTION*

4.0 CONSENT AGENDA *ACTION*

- 4.1* Adoption of Minutes for April 15, 2013 Executive Committee Meeting
- 4.2* Acceptance of Check Registers for April 2013
- 4.3* Approve Financial Reports for the period ended March 31, 2013
- 4.4* Approve Treasurer's Investment Reports for the period ending March 31, 2013
- 4.5 Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.6* Adoption of 2013/14:
 - 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 2012/13 Objectives

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 ACTION ITEMS

- 9.1* Adoption of 2013/14 Property & Liability Program and Rates – *The Executive Director will present proposed rates for adoption by the Board*
- 9.2* Adoption of BASIC (Bay Area School Insurance Cooperative) Agreement & Bylaws – membership effective July 1, 2013 – *The Executive Director will present the BASIC Agreement and Byways for adoption by the Board if the Property & Liability option adopted includes membership in the BASIC JPA*
- 9.3* Adoption of 2013/14 Workers’ Compensation Rates – *The Executive Director will present proposed rates for adoption by the Board*
- 9.4* Adoption of 2013/14 Vision Rates – *The Executive Director will present rates for adoption effective October 1, 2013*
- 9.5* Adoption of 2013/14 Dental Rates – *The Executive Director will present rates for adoption effective October 1, 2013*
- 9.6* Adoption of 2013/14 Program Budgets – *The Executive Director will present proposed operating budgets for adoption by the Board*

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 Workers’ Compensation Claim Settlement ***ACTION***
Oakdale Unified School Dist. Claim: CRSH-478016 DOI: 11/17/02
- 10.2 Property/Liability Claim Settlement ***ACTION***
El Nido School District Claim: 110069 DOL: 5/11/11
- 10.3 Personnel Matters

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 10, 2013
3:00 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
Scott Siegel, Ceres Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	Member
Sandy Putnam, Stanislaus Union School District	1 st Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for May 20, 2013 Board of Directors Meeting
- 4.2* Acceptance of Check Registers for May 2013
- 4.3* Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.4* Approve 2013/14 Auxiliary Organizations
 - Sam Vaughn PTC – Ceres Unified
 - Adkinson Parent Teacher Club-Ceres Unified
 - Denair Parent Service Club-Denair Unified
 - Parents Supporting Education – Denair Unified
 - Coyote Parent’s Academic Avenues Club – Denair Unified
 - Dos Palos High School Baseball Boosters – Dos Palos-Oro Loma Unified
 - Gratton PTC – Gratton School District
 - Knights Ferry Jr High Graduation Group, Knights Ferry School District
 - Salida Elementary School Staff/Parent Association – Salida Elementary
 - Snelling Merced Falls SSC – Snelling Merced Falls School District
 - Valley Home Parent Teacher Club-Valley Home Joint School Dist.

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* 2012/13 Objectives 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 Member Forum: August 27, 2013 – *The Executive Director will discuss a draft agenda for the 1st Annual Member Forum*
- 9.2* Executive Committee Annual Retreat – Part 2– *The Executive Director will discuss plans for the 2nd part of the Annual Retreat scheduled for September 10, 2013*

10.0 ACTION ITEMS

- 10.1* Executive Committee 2nd Alternate Election– *Members will elect a 2nd Alternate to the Committee effective immediately.*

11.0 CLOSED SESSION

<i>Property & Liability Claims</i>	<i>NONE</i>
<i>Workers' Compensation Claims Mediation Report</i>	
<i>Executive Director Annual Evaluation/Contract</i>	

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.