



## Central Region School Insurance Group

**Board of Directors Meeting**  
**4101 Tully Road, Suite 501, Modesto, CA 95356**  
**Monday, September 19, 2022**  
**12:25 p.m.**

**Teleconference: [www.zoom.us](http://www.zoom.us)**  
**Meeting # 865 6472 1088**  
**Password: 571466**

### **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 Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, 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 Board.*

*In Pursuit Of Excellence*

Protecting Students  
Advocates for Staff  
Safety & Health for All

**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 Board of Directors may request any item to be considered separately.*

- 5.1\* Adoption of the Executive Committee *Draft* Minutes – June 20, 2022
- 5.2\* Acceptance of Check Register Report for June, July and August 2022
- 5.3\* Approval of “*Draft*” Financial Reports for the period ended June 30, 2022
- 5.4\* Approval of Treasurers Report as of June 30, 2022
- 5.5\* Acceptance of Knak & Company Claims Audit

**6.0 ACTION ITEMS**

**ACTION**

- 6.1\* Approval of CRSIG’s Conflict of Interest Code
- 6.2\* Approval of CRSIG Lease Capitalization Policy

**7.0 INFORMATION ITEMS**

**INFORMATION**

- 7.1\* Update of 7/1/22-6/30/23 Renewal Insurance Program
- 7.2\* Review of Cyber Liability Insurance program and Risk Management programs.
- 7.3\* CRSIG Annual WC Education Day – October 22, 2022
- 7.4\* CRSIG Annual Year End Reports
- 7.5\* Martinez vs. Newsom Update
- 7.6\* StopIt Annual Report
- 7.7\* Raptor Technology Annual Report
- 7.8\* Public Agency Risk Management Association Conference (PARMA)

\* Denotes attachments included in the agenda.

**8.0 ADMINISTRATIVE REPORTS**

**INFORMATION**

- 8.1\* Executive Director Report – *This time is reserved for the Executive Director to discuss informational items with the Board.*
- 8.2\* Chief Operations Officer Report – *This time is reserved for the COO to provide the Board of Directors with informational items.*
- 8.3\* RTW Specialist Report – *Update on claim reporting and Return to Work Program.*
- 8.4\* CRSIG Wide Loss Control Services Report – *Terri Prichard will provide the Board with an update on the CRSIG Wide Loss Control Services.*

**9.0 BOARD OF DIRECTORS REPORT**

**INFORMATION**

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

**10.0 CLOSED SESSION – LITIGATION**

**ACTION**

*Pursuant to Government Code Section 54956.95, the Board of Directors 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**

<b>ACTION</b>	<b>DISTRICT</b>	<b>CLAIM #</b>	<b>DATE OF INJURY</b>
Ratify	Oakdale Joint USD	#CRS21-00198	04/15/2021
Ratify	Riverbank USD	#CR22-00137	08/31/2021
Update	SCOE	#CRS18-00431	06/18/2018
Approval	Keyes Union School District	#CRS19-00067	09/11/2018

\* Denotes attachments included in the agenda.

**10.2 LIABILITY CLAIMS:**

**ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Dos Palos – Oro Lomo USD	#190051	05/06/2019

**STRATEGIC PLANNING SESSION**

- Historical Review of CRSIG from 1980 to present.
- Strategic Planning Update from 2019
- Succession Planning - Officers and Executive Committee.
- School Site Safety
- Sexual Abuse Molestation risk management
- Safety Incentive Funds
- Services, Trainings, etc., for members
- EC Member Training

**11.0 Wrap up of Strategic Planning**

**12.0 ADJOURNMENT**

**NEXT EXECUTIVE COMMITTEE MEETING – October 17, 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 concerning information so provided. See Government Code section 54953.3*

\* Denotes attachments included in the agenda.

