



Central Region School Insurance Group

**Board of Directors Meeting
4101 Tully Road, Suite 501, Modesto, CA 95356
Monday, September 20, 2021
12:25 p.m.**

**Teleconference: www.zoom.us
Meeting # 858 4277 9523
Password: 098836**

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.

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.

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

- 5.1* Adoption of the Executive Committee *Draft* Minutes – June 21, 2021
- 5.2* Acceptance of Check Register Report for June, July and August 2021
- 5.3* Approval of “*Draft*” Financial Reports for the period ended June 30, 2021
- 5.4* Approval of Treasurers Report as of June 30, 2021
- 5.5* Approval of Dodge & Cox Advisory S&P Downgrade of Oracle Corporation

6.0 INFORMATION ITEMS

INFORMATION

- 6.1* Discussion of Cyber Liability Risk Management Programs

7.0 DISCUSSION ITEMS

INFORMATION

- 7.1* CRSIG Annual WC Education Day – October 22, 2021
- 7.2* CRSIG Annual Year End Reports

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 – *Safety Incentive Funds, Dental Reentrollment, COBRA Administration & 6/30/21 Financial Audit.*
- 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 ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING – October 18, 2021

* Denotes attachments included in the agenda.

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.