



**Executive Committee Meeting**  
**4101 Tully Road, Suite 501**  
**Modesto, CA 95356**  
**Monday, October 21, 2024**  
**2:00 p.m.**

**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 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.*

**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 Executive Committee may request any item to be considered separately.*

5.1\* Adoption of the Board of Directors Meeting *Draft* Minutes – September 16, 2024

5.2\* Acceptance of Check Register Report for September 2024

5.3\* Approval of Cash Transfers for September 2024

**6.0 ACTION ITEMS**

***ACTION***

6.1\* Adoption of the CRSIG Annual Financial Audit for Year Ending June 30, 2024 – *Mr. Ritesh Sharma of James Marta & Company will present the results of the annual audit.*

6.2\* Approval of the CRSIG 2023/24 Annual Report – *The Executive Director will present the proposed 2023/24 CRSIG Annual Report for approval.*

6.3\* March 2025 Executive Committee Meeting Date– *The Executive Director will request to change the date of the March meeting.*

**7.0 DISCUSSION ITEMS**

**INFORMATION**

- 7.1\* CRSIG Target Equity Position as of June 30, 2024 – *Members will review the target equity position as of June 30, 2024, and evaluate if any changes are needed.*
- 7.2\* CRSIG Liability MOC - Employment Practices Coverage– *The Executive Director will discuss coverage for employment practices liability claims.*

**8.0 ADMINISTRATIVE REPORTS**

**INFORMATION**

- 8.1\* Executive Director Report
- 8.2\* Claims Reporting and Return to Work Program
- 8.3\* 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.*

**10.0 CLOSED SESSION**

**ACTION**

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

- 10.1\* Property/Liability Claims:

**ACTION**

<b>ACTION</b>	<b>DISTRICT</b>	<b>CLAIM #</b>	<b>DATE OF INJURY</b>
Ratify	Stanislaus County Office of Ed	190018	09/07/2018

**11.0 ADJOURNMENT**

**Next Board of Directors Meeting – November 18, 2024**

**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 Executive Committee 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.