



**Board of Directors Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, September 16, 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 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.

- 5.1* Adoption of the Executive Committee *Draft* Minutes – July 22, 2024
- 5.2* Acceptance of Check Register Report for July and August 2024
- 5.3* Approval of Cash Transfer for July and August 2024
- 5.4* Approval of *Draft* Financial Reports for the period ended June 30, 2024
- 5.5* Approval of Treasurers Report as of June 30, 2024

6.0 ACTION ITEMS

ACTION

- 6.1* Acceptance of Workers' Compensation Claims Audit – *Jennet Horder from Newfront will present the results from the recent claims audit of Pegasus Risk Management.*
- 6.2* CRSIG Office Space – *The Executive Director will present a new option for the CRSIG office space.*
- 6.3* Biennial Conflict of Interest Code Review – *The Board should review and approve the CRSIG Conflict of Interest Code for filing with the Fair Political Practices Commission.*

7.0 DISCUSSION ITEMS **INFORMATION**

- 7.1* Update of 2024/25 Property & Liability Renewals – *The Executive Director will present the final contributions for the program renewals.*
- 7.2* CRSIG 2023/24 Year End Report – *The Executive Director will present 2023/24 year-end report.*
- 7.3* SB 88 - Standards for Non-School Bus Drivers Transporting Students – *The Executive Director will facilitate discussion regarding the new requirements effective July 1, 2025.*

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 BOARD OF DIRECTORS 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 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**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Hart Ransom Union	CRS24-00099	09/26/2023
Ratify	Patterson Unified	CRS22-00083 CRS22-00430	09/10/2021 05/09/2022
Ratify	Riverbank Unified	CRS22-00245	01/06/2022
Approve	Salida Union	CRS23-00262	01/27/2023
Ratify	Stanislaus County Office of Ed	CRSJ-479681 CRSJ-480166 CRS24-00079	08/31/2007 10/20/2005 08/31/2023
Ratify	Turlock Unified	CRS24-00264	12/29/2023

- 10.2 Property/Liability Claim Review

* Denotes attachments included in the agenda.

*Pursuant to Government code Section 54957, the Board of Directors is empowered to conduct a closed session to discuss **PERSONNEL MATTERS** affecting the JPA or a member of the JPA.*

10.3 Employee Performance/Discipline/Release

11.0 ADJOURNMENT

Next Executive Committee Meeting – October 21, 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. 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.