



**Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, January 22, 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 Executive Committee Meeting *Draft* Minutes – November 13, 2023

5.2\* Acceptance of Check Register Report for November & December 2023

5.3\* Approval of Cash Transfer for November & December 2023

**6.0 ACTION ITEMS**

***ACTION***

6.1\* Approve Revisions to the Capital Target Equity Policy – *The Executive Director will present proposed revisions to the Capital Target Equity Policy for adoption.*

**7.0 PRESENTATION/DISCUSSION ITEMS **INFORMATION****

- 7.1 State of the Market Presentation – *Matt Gowan from Alliant will be present to provide an overview of the insurance market for the 2024/25 renewals.*
- 7.2\* Annual Regulatory Trainings – *Terri Prichard will be present to discuss methods to accommodate more in-person trainings for members.*

**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 WORKERS' COMPENSATION CLAIMS: **ACTION****

<b>ACTION</b>	<b>DISTRICT</b>	<b>CLAIM #</b>	<b>DATE OF INJURY</b>
Ratify	Ceres Unified	CRS21-00173	03/11/2021
		CRS18-00199	11/30/2017
		CRS19-00143	10/24/2018
		CRS20-00218	11/22/2019
		CRS20-00394	11/22/2019 CT
		CRS21-00300	03/11/2021 CT
Ratify	Newman-Crows Landing	CRS22-00240	11/18/2021
Ratify	Newman-Crows Landing	CRS23-00373	04/19/2023
Ratify	Patterson Unified	CRS17-00420	06/08/2017
Ratify	Salida Union	CRS22-00272	01/22/2022
Ratify	Stanislaus County Office of Ed	CRS19-00270,	02/14/2019,
		CRS22-00483	03/24/2021
Ratify	Turlock Unified School District	CRS20-00358	03/18/2020
		CRS21-00152	01/19/2021
		CRS23-00004	07/14/2022

**11.0 ADJOURNMENT**

\* Denotes attachments included in the agenda.

## Next Executive Committee Meeting – March 11, 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.