

# AGENDA

**Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, December 19, 2011  
12:25 PM**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL:**

Pam Wall, Empire Union School District	President
Ream Lochry, Hart Ransom School District	Vice President
Don Gatti, Stanislaus County Office of Education	Treasurer
Scott Siegel, Ceres Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Ed Felt, Newman-Crows Landing Unified School Dist.	Member
Gail McWilliams, Gustine Unified School District	Member
Twila Tosh, Salida Union School District	1 <sup>st</sup> Alternate
Sandy Putnam, Stanislaus Union School District	2 <sup>nd</sup> Alternate

**3.0 AGENDA APPROVAL**

***ACTION***

**4.0 CONSENT AGENDA**

***ACTION***

- 4.1\* Adoption of Minutes for November 14, 2011 Meeting
- 4.2\* Acceptance of Check Registers for November 2011
- 4.3\* Approve Financial Reports for the period ended September 30, 2011
- 4.4\* Approve Treasurer's Investment Reports for the period ending September 30, 2011
- 4.5\* Approve Inter-Fund Transfers and Inter-Fund Purchases

**5.0 PUBLIC COMMENTS**

*Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the 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 Committee.*

**6.0 EXECUTIVE DIRECTOR REPORT**

- 6.1\* Update on 2011/12 Objectives
- 6.2\* Report on Target Fund Equity

**7.0 LOSS CONTROL REPORT**

- 7.1\* Update on Claims Reporting and Return To Work Program
- 7.2\* Update on CRSIG-Wide Loss Control Services

**8.0 EXECUTIVE COMMITTEE REPORT**

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

**9.0 ACTION ITEMS**

- 9.1 2012/13 Excess Liability Program – *Mike Krill of Wells Fargo Insurance Services and the Executive Director will update members on the excess liability options for 2012/13 and recommend that withdrawal notices be filed with SELF (Schools Excess Liability Fund)*
- 9.2\* Adopt 2010/11 Annual Report - *The Executive Director will present a proposed 2010/11 Annual Report for adoption*

**11.0 CLOSED SESSION**

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

11.1 Workers' Compensation Claim Settlement/s Report On Claim Resolutions *NONE*

11.2 Property/Liability Claim Settlement/s *NONE*

**12.0 ADJOURNMENT *ACTION***

\* Denotes attachments included in the agenda.