

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, February 6, 2012
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 st Alternate
Sandy Putnam, Stanislaus Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for December 19, 2011 Meeting
- 4.2* Acceptance of Check Registers for December 2011
- 4.3* Approve Financial Reports for the period ended December 31, 2011
- 4.4* Approve Treasurer's Investment Report as of December 31, 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* Property & Liability Claims Stratification Report
- 6.3* Workers' Compensation Claims Stratification Report
- 6.4* Article for Target Safety-RIMS (Risk Management Society)

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 DISCUSSION ITEMS

- 9.1 2012 Annual Retreat – *Members will discuss holding the Executive Committee annual retreat professional development workshop during the spring and the program updates and objective development workshop in the fall.*
- 9.2 Auxiliary Organization Coverage – *Members will discuss the options identified for Auxiliary Organization coverage starting in 2012/13*

10.0 ACTION ITEMS

- 10.1 Vision and Dental Program Annual Renewals – *The Executive Director will present proposed revisions to the annual renewal of the vision and dental programs*

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 **ACTION**
- | | | |
|----------------------------------|--------------------|--------------------|
| a. Ceres Unified School District | Claim: CRSH-480169 | DOI: 3/12/03 |
| b. Stanislaus COE | Claim: CRSJ-481495 | DOI: 6/1/06-6/1/07 |
| | Claim: CRSJ-481491 | DOI: 6/1/07 |
| | Claim: CRSJ-480134 | DOI: 1/8/07 |
| c. Report On Claim Resolutions | | |

- 11.2 Property/Liability Claim Settlement/s - **NONE**

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.