

# AGENDA

**Central Region School Insurance Group  
Board Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, September 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

Other Members

**3.0 AGENDA APPROVAL**

***ACTION***

**4.0 CONSENT AGENDA**

***ACTION***

- 4.1\* Adoption of Minutes for August 15, 2011 Meeting
- 4.2\* Acceptance of Check Registers for August 2011
- 4.3\* Draft Financial Reports for the year ended June 30, 2011
- 4.4\* Approve Inter-Fund Transfers and Inter-Fund Purchases
- 4.5\* Approve Auxiliary Organization Applications  
Fox Road Elementary School PTC; Hughson Unified School District

**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 Self-Insurer's Annual Report Update
- 6.2 State Controller's Report Update
- 6.3\* Return To Work Employee Survey Evaluations

**7.0 EXECUTIVE COMMITTEE REPORT**

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

**8.0 DISCUSSION ITEMS**

- 8.1 Critique of Annual Executive Committee Retreat – *Members will discuss the annual retreat held on September 1<sup>st</sup> and 2<sup>nd</sup>, 2011*

**9.0 ACTION ITEMS**

**NONE**

- 9.1\* Adoption of 2012 Medical Program Renewal Recommendation - *The Executive Director and EPIC will present recommendations for the 2012 Medical renewal*
- 9.2\* Adoption of 2012 Vision Program Rates and Rebate- *EPIC will present renewal rates effective January 1, 2012 as well as a proposed member rebate for the 2011/12 year*
- 9.3\* Adoption of 2012 Dental Program Rates – *EPIC will present the renewal rates for all dental plans effective January 1, 2012*
- 9.4 Adoption of 2011/12 Objectives – *Members will consider adoption of the 2011/12 Objectives developed at the Annual Retreat held September 1<sup>st</sup> and 2<sup>nd</sup> 2011*
- 9.5\* Adoption of Auxiliary Organization Policy Revisions – *Members will consider adoption of proposed revisions to the Auxiliary Organization Policy*

**10.0 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.*

- 10.1 Workers' Compensation Claim Settlement/s

*Stanislaus COE*

*Claim: CRSL-530382*

*DOI: 1/26/10*

- 10.2 Property/Liability Claim Settlement/s

**NONE**

**11.0 ADJOURNMENT**

**ACTION**

\* Denotes attachments included in the agenda.