

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
August 16, 2010
12:25 PM

Revised

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
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	1st Alternate
(Vacancy)	2 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for June 21, 2010 Meeting
- 4.2* Acceptance of Check Registers for June and July 2010
- 4.3 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 ACTION ITEMS

ACTION

- 6.1 Approve Treasurer's Investment Report and Dodge & Cox Portfolio Market Update for the period ending June 30, 2010 – *Shirley Neil of Dodge & Cox will present an update on the performance of the CRSIG portfolio and the Committee will consider approval of the Treasurer's Investment Report*
- 6.2 Adopt Revisions To The CRSIG Conflict of Interest Code – *Members will conduct a first reading of proposed revisions to the Conflict of Interest Code*
- 6.3 Adopt Vision Actuarial Study – *Geoff Kischuk of Total Compensation Systems, Inc. will present the results of the AB1200 Actuarial Certification for adoption*

- 6.4 Adopt Dental Actuarial Study – *Geoff Kischuk of Total Compensation Systems, Inc. will present the results of the AB1200 Actuarial Certification for adoption*

7.0 DISCUSSION ITEMS

- 7.1* Health & Welfare Quarterly Reports and Program Renewals – *Terri Ezaki of EPIC Insurance Services will discuss renewal information for the Medical, Vision and Dental programs*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1* Final Report on 2009/10 Objectives
8.2 * Annual Planning Retreat – September 1, 2010
8.3* Workers' Compensation Rebate

9.0 LOSS CONTROL REPORT

- 9.1* Update on Claims Reporting and Return To Work Program
9.2* Update on CRSIG-Wide Loss Control Services

10.0 EXECUTIVE COMMITTEE REPORT

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

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:

<i>Stanislaus COE</i>	<i>CRSJ-480258</i>	<i>DOI: 09/13/07</i>
<i>Patterson Unified</i>	<i>CRSH-480377</i>	<i>DOI: 12/16/02</i>

- 11.2 Property/Liability Claim Settlement/s

<i>Martinez v. Ceres USD</i>	<i>090035</i>	<i>DOL: 9/24/08</i>
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12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
September 13, 2010
12:25 PM

REVISED

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
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	1st Alternate
(Vacancy)	2 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for August 16, 2010 Meeting
- 4.2* Acceptance of Check Registers for August 2010
- 4.3* Adoption of Preliminary Financial Reports for the period ending June 30, 2010
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5 Approve Auxiliary Organization Application:
 - Hughson Elementary PTC – Hughson Unified School District
 - Hughson Ag Boosters - Hughson Unified School District
 - Alice Stroud Elementary – Empire Union School District
 - Bernard Hughes Elementary – Empire Union 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* Update on Ad Hoc Health Committee Meeting – September 2, 2010
- 6.2* Annual Training Calendars

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* Annual Retreat – *Members will discuss the recent Annual Executive Committee Member Retreat held on September 1, 2010*

10.0 ACTION ITEMS

ACTION

- 10.1 Adoption of 2011 Medical Program Offerings and Rates - *EPIC will present the renewal recommendation from the Ad Hoc Health Committee for plan options and rates to be offered effective January 1, 2011*
- 10.2* Adoption of 2011 Vision Program Rates and Rebate- *EPIC will present renewal rates effective January 1, 2011 as well as a proposed member rebate for the 2010/11 year*
- 10.3* Adoption of 2011 Dental Program Rates – *EPIC will present the renewal rates for all dental plans effective January 1, 2011*
- 10.4 Adoption of 2010/11 Objectives – *Members will consider adoption of the 2010/11 Objectives developed at the Annual Retreat held September 1, 2010*
- 10.5* Adopt Revisions To The CRSIG Conflict of Interest Code – *Members will consider adoption of the proposed revisions to the Conflict of Interest Code*

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.

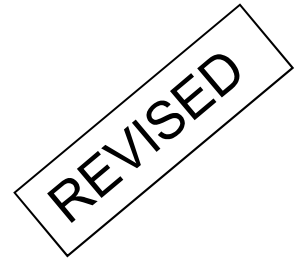
- 11.1 Property/Liability Claim Settlement/s *NONE*
- 11.2 Workers' Compensation Claim Settlements
Keyes Union School District *DOI: 2/13/06 Claim CRSJ-480339*

12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
October 18, 2010
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
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	1st Alternate
(Vacancy)	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for September 1, 2010 Annual Executive Committee Retreat and September 13, 2010 Board Meeting
- 4.2* Acceptance of Check Registers for September 2010
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Application:
 - Glick Academic and Athletic Boosters – Empire Union School District
 - Chatom Union School District Parents and Teachers Club

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 ACTION ITEMS

ACTION

- 6.1* Acceptance of Workers' Compensation Claims Audit –*Dennis Mitchell of Bickmore Risk Services will present the results of the recent claims audit of York Insurance Services*
- 6.2* Acceptance of Property & Liability Claims Audit - *Dennis Mitchell of Bickmore Risk Services will present the results of the recent claims audit of Knak & Associates*
- 6.3 Adoption of 2011 Dental Plan Option and Rates - *Terri Ezaki of EPIC will present a proposed additional dental plan option to be offered to on an individual employee basis effective January 1, 2011*

- 6.4 Adopt Revisions To The Medical Program Underwriting Guidelines – *Terri Ezaki of EPIC will present proposed revisions to the Medical Underwriting Guidelines*
- 6.5 Adopt Revisions To The Vision Program Underwriting Guidelines – *Terri Ezaki of EPIC will present proposed revisions to the Vision Underwriting Guidelines*
- 6.6 Adopt Revisions To The Dental Program Underwriting Guidelines – *Terri Ezaki of EPIC will present proposed revisions to the Dental Underwriting Guideline*
- 6.7* Election of Executive Committee 2nd Alternate – *Members will consider applications received and elect the 2nd Alternate to serve on the Executive Committee*

7.0 DISCUSSION ITEMS

- 7.1 Excess Liability Options – *Members will discuss the options identified for excess liability for the 2001/12 year*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1* Update on 2010/11 Objectives
- 8.2 Program Updates:
 - a. 2011 Medical Program Renewal
 - b. Vision Rebate
 - c. 2009/10 Self Insurer's Annual Report
 - d. State Controllers Report
 - e. SCEL, SELF and PSRI Updates
- 8.3 Building Vandalism and Security Measures

9.0 LOSS CONTROL REPORT

- 9.1* Update on Claims Reporting and Return To Work Program
- 9.2* Update on CRSIG-Wide Loss Control Services

10.0 EXECUTIVE COMMITTEE REPORT

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

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 Property/Liability Claim Settlement/s *NONE*
- 11.2 Workers' Compensation Claim Settlements
 - Ceres Unified* *CRSL-522212* *DOI: 9/15/09*
 - Patterson Unified* *CRSJ-480395* *DOI: 11/27/07*
 - Mediation: Riverbank USD Claim 5802089* *DOI: 6/19/05, 6/19/06, 6/19/03*

12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
November 15, 2010
12:25 PM

REVISED

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
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	1st Alternate
Gail McWilliams, Gustine Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for October 18, 2010 Meeting
- 4.2* Acceptance of Check Registers for October 2010
- 4.3* Adoption of Financial Reports for the period ending September 30, 2010
- 4.4* Approve Treasurer's Investment Report as of September 30, 2010
- 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 ACTION ITEMS

ACTION

- 6.1 Adopt Annual Audit For The Year Ended June 30, 2010 - *Jim Marta of James Marta & Company will present the results of the annual audit*

7.0 PRESENTATIONS/DISCUSSION ITEMS

- 7.1* Medical, Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports as of September 30, 2010*

8.0 EXECUTIVE DIRECTOR REPORT

- 8.1* Update on 2009/10 Objectives
- 8.2 Update on the California Health Care Coalition

9.0 LOSS CONTROL REPORT

- 9.1* Update on Claims Reporting and Return To Work Program
- 9.2* Update on CRSIG-Wide Loss Control Services

10.0 EXECUTIVE COMMITTEE REPORT

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

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 Property/Liability Claim Settlement/s *NONE*
- 11.2 Workers' Compensation Claim Settlement/s
Turlock Unified School District Claim: 521814 DOI: 9/2/09

12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
December 13, 2010
12:25 PM

REVISED

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
Tim Hern, Oakdale Unified School District	Member
Ed Parraz, Denair Unified School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	1st Alternate
Gail McWilliams, Gustine Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for November 15, 2010 Meeting
- 4.2* Acceptance of Check Registers for November 2010
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases - *NONE*

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 2009/10 Objectives

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 PRESENTATIONS/DISCUSSION ITEMS

9.1 Update on 12/1/10 SCELPA (Superior California Excess Liability Pool) Meeting

10.0 ACTION ITEMS

ACTION

10.1* Adopt 2009/10 Annual Report - *The Executive Director will present a proposed 2009/10 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 Property/Liability Claim Settlement/s

<i>Martinez v. Ceres USD</i>	<i>Claim: 090032</i>	<i>DOL: 9/24/08</i>
<i>Willis v. Stanislaus COE</i>	<i>Claim: 100068</i>	<i>DOL: 6/11/10</i>

11.2 Workers' Compensation Claim Settlement/s

<i>Riverbank Unified School District</i>	<i>Claim: 480313</i>	<i>DO: 6/19/06</i>
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12.0 ADJOURNMENT

ACTION

AGENDA

**Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, February 14, 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
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	Member
Gail McWilliams, Gustine Unified School District	1st Alternate
Vacant	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for December 13, 2010 Meeting
- 4.2* Acceptance of Check Registers for December 2010, January 2011
- 4.3* Approve Financial Reports for the period ending December 31, 2010
- 4.4* Approve Treasurer's Investment Report as of December 31, 2010
- 4.5* Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.6* Approve Auxiliary Organization Application:
Capistrano Booster Club – Empire Union 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 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.

- 6.1 Property/Liability Claim Settlement **NONE**
- 6.2 Workers' Compensation Claim Settlement/s
 - Ceres Unified School District Claim: 477927 DOI: 12/8/03
 - Salida Union School District Claims: 480300, 5801758, 530390
DOIs: 1/30/08, 8/16/06, 4/15/10
- 6.3 Personnel Matters

7.0 DISCUSSION ITEMS

7.1* Medical, Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports for the period ending December 31, 2010*

7.2 Medical Program Direction for 2012 – *Members will discuss the status of the current program and direction for 2012*

8.0 ACTION ITEMS

ACTION

8.1* Election of Executive Committee 2nd Alternate – *Members will consider applications received and elect the 2nd Alternate to serve on the Executive Committee*

8.2* Investment Policy Review & Approval - *The Executive Director will report on the results of the annual review of the Investment Policy and request re-approval*

9.0 EXECUTIVE DIRECTOR REPORT

9.1* Update on 2010/11 Objectives

9.2* CRSIG 2011 Wellness Challenge

9.3* Property & Liability Claims Stratification Report

9.4* Workers' Compensation Claims Stratification Report

9.5* Report On Target Equity

10.0 LOSS CONTROL REPORT

10.1* Update on Claims Reporting and Return To Work Program

10.2* Update on CRSIG-Wide Loss Control Services

11.0 EXECUTIVE COMMITTEE REPORT

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

12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, March 21, 2011
12:25 PM

REVISED

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
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	Member
Gail McWilliams, Gustine Unified School District	1st Alternate
Twila Tosh, Salida Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for February 14, 2011 Meeting
- 4.2* Acceptance of Check Registers for February 2011
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Application:
Valley Home School Parent-Teacher Club

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 2010/11 Objectives
- 6.2* 2012 Medical Renewal Update
- 6.3 2011/12 Excess Liability Renewal Update

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* Auxiliary Organization Coverage – *Mike Krill and Mike Bryant will be present to discuss the coverage of auxiliary organization s and related education code*

10.0 ACTION ITEMS

NONE

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

<i>Smith v. Chatom Union</i>	<i>DOIs: 8/3/06, 6/8/10</i>	<i>Claims: 479556, 530478</i>
<i>Etherington v. Turlock Unif.</i>	<i>DOI: 8/14/06</i>	<i>Claim: CRSJ-480039</i>
<i>Souza v. Patterson Unified</i>	<i>DOI: 12/16/02</i>	<i>Claim: CRSH-480377</i>

11.2 Property/Liability Claim Settlement

<i>Ramirez v. Ceres Unified</i>	<i>DOL:5/6/10</i>	<i>Claim: 100067</i>
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12.0 ADJOURNMENT

ACTION

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, April 18, 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
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	Member
Gail McWilliams, Gustine Unified School District	1st Alternate
Twila Tosh, Salida Union School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for March 21, 2011 Meeting
- 4.2* Acceptance of Check Registers for March 2011
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Application:
 - Bonita Elementary Parent's Club – Newman-Crows Landing USD
 - Gratton School PTC – Gratton 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 ACTION ITEMS

- 6.1* Approve Actuarial Study – Property & Liability 2011 - *Mike Harrington of Bickmore Risk Services will present the results of the 2011 Property & Liability Actuarial Study*
- 6.2* Approve Actuarial Study– Workers' Compensation 2011 - *Mike Harrington of Bickmore Risk Services will present the results of the 2011 Workers' Compensation Actuarial Study*

7.0 DISCUSSION ITEMS

- 7.1 Medical Program Direction for 2012 – *Terri Ezaki of EPIC will report on the status of the current program and direction for 2012*
- 7.2 Preliminary 2011/12 Property & Liability Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 7.3 Preliminary 2011/12 Workers’ Compensation Rates – *The Executive Director will present preliminary rates for discussion by the Committee*
- 7.4 Preliminary 2011/12 Budgets – *The Executive Director will present preliminary budgets for discussion by the Committee*

8.0 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.

- 8.1 Workers’ Compensation Claim Settlement
Ceres Unified School District Claim: CRSJ-479416 DOI: 03/23/06
- 8.2 Property/Liability Claim Settlement *NONE*

9.0 EXECUTIVE DIRECTOR REPORT

- 9.1* Update on 2010/11 Objectives

10.0 LOSS CONTROL REPORT

- 10.1* Update on Claims Reporting and Return To Work Program
- 10.2* Update on CRSIG-Wide Loss Control Services

11.0 EXECUTIVE COMMITTEE REPORT

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

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.

AGENDA

Central Region School Insurance Group
Board Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, May 16, 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
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	Member
Gail McWilliams, Gustine Unified School District	1 st Alternate
Twila Tosh, Salida Union School District	2 nd Alternate

Other Members

3.0 **AGENDA APPROVAL** ***ACTION***

4.0 **CONSENT AGENDA** ***ACTION***

- 4.1* Adoption of Minutes for April 18, 2011 Meeting
- 4.2* Acceptance of Check Registers for April 2011
- 4.3* Approve Financial Reports for the period ended March 31, 2011
- 4.4* Approve Treasurer's Investment Reports for the period ending March 31, 2011
- 4.5 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.6* Approval of Auxiliary Organization Application:
 - a. Shiloh Parents Club, Shiloh School District
- 4.7* Adoption of 2011/12:
 - a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
 - b. Meeting Schedule
 - c. Authorized Signatories

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 **PRESENTATIONS**

- 6.1 Loss Prevention Survey Results – Terri Prichard of Prichard Safety & Health will present the results of the Loss Prevention Surveys conducted throughout 2010/11

AGENDA

**Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, June 20, 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
Rick Fauss, Newman-Crows Landing Unified School Dist.	Member
Ed Felt, Turlock Unified School District	Member
Gail McWilliams, Gustine Unified School District	1 st Alternate
Twila Tosh, Salida Union School District	2 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for May 16, 2011 Meeting
- 4.2* Acceptance of Check Registers for May 2011
- 4.3* 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 DISCUSSION/PRESENTATION ITEMS

- 6.1* Northern California ReLiEF Rebate– *Ron Martin of Keenan & Associates will deliver a rebate check from ReLiEF for the prior period CRSIG was a member*
- 6.2* 2012 Medical Program Renewal Update - *Terri Ezaki of EPIC and the Executive Director will provide an update on the medical program renewal efforts underway*

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1* Update on 2010/11 Objectives
- 7.2 Update on Workers' Compensation Administration Restructuring
- 7.3 Update on VSP Eyes For Hope
- 7.4* Update on August Active Shooter-Lockdown Training

8.0 LOSS CONTROL REPORT

- 8.1* Update on Claims Reporting and Return To Work Program
- 8.2* Update on CRSIG-Wide Loss Control Services
- 8.3* CRSIG-Wide Workers' Compensation Loss Reports

9.0 EXECUTIVE COMMITTEE REPORT

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

10.0 ACTION ITEMS***ACTION***

- 10.1* Executive Committee 2nd Alternate Election – *Members will elect a 2nd Alternate to the Executive Committee effective July 1, 2011*
- 10.2* Auxiliary Organization Coverage – *Members will consider approving a recommendation on the fees to be charged for Auxiliary Organizations and possible exclusion of coverage in the future*

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

<i>Turlock Unified School District</i>	<i>Claim: CRSH-480078</i>	<i>DOI: 9/13/02</i>
	<i>CRSI-478619</i>	<i>4/20/04</i>
	<i>CRSJ-478983</i>	<i>2/22/05</i>

<i>Turlock Unified School District</i>	<i>Claim: CRSJ-477920</i>	<i>DOI: 5/3/06</i>
	<i>CRSK-480452</i>	<i>9/19/06</i>
	<i>CRSM-530867</i>	<i>5/2/11</i>

11.2 Property/Liability Claim Settlement/s *NONE*

11.3 Executive Director Annual Evaluation

12.0 ADJOURNMENT***ACTION***

* Denotes attachments included in the agenda.