

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, October 19, 2009
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
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for September 21, 2009 Meeting
- 4.2* Acceptance of Check Register for September 2009
- 4.3* Adoption of Financial Reports for the period ending June 30, 2009
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5* Approval for Auxiliary Organizations:
 - a. Hughson Elementary Parent & Teacher Club
 - b. Hughson Ag Boosters
 - c. Gratton School Parent Teacher Club
 - d. Chatom Union School District Parent Teacher Club
 - e. Keyes Parent Teacher Club
 - f. Empire – Bernard Hughes Elementary School Boosters
 - g. Empire – Stroud Booster 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 2009/10 Objectives

- 6.2* Program Updates:
 - a. 2008/09 Self-Insurer's Annual Report
 - b. 2009 Medical Program Renewal Update
 - c. Carrier Flu Immunizations
 - d. Office Break-In

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

ACTION

- 9.1* Adoption of Revised Property & Liability Actuarial Study – *Mike Harrington of Bickmore Risk Services will present a revised 2009 Property & Liability Study for adoption*

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.

- 11.1 Property/Liability Claim Settlement/s

Winton School District Claim: 060066 DOL: 2/28/06

- 11.2 Workers' Compensation Claim Settlements

Stanislaus COE Claim: 5802882 DOI: 10/6/08
Empire Union School District Claim: 5802112 DOI: 4/2/07

11.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.