

AGENDA

**Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, November 16, 2009
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
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 October 19, 2009 Meeting
- 4.2* Acceptance of Check Registers for October 2009
- 4.3* Adoption of Financial Reports for the period ending September 30, 2009
- 4.4* Approve Treasurer's Investment Report as of September 30, 200
- 4.5 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.6* Approve Auxiliary Organization Applications
 - Chatom Union School District Parent & Teachers Club
 - Glick Academic and Athletic Boosters
 - Roberts Ferry School Parent's Club
 - Parent Teachers Club-Valley Home School

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 2008/09 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 DISCUSSION ITEMS

9.1 Sierra Self Insurance Services Update – *Mike Krill and Mike Bryant will update members on the recent sale of Sierra Self Insurance Services to Wells Fargo*

10.0 ACTION ITEMS

ACTION

10.1* Adopt Annual Audit For The Year Ended June 30, 2009 - *Jim Marta and Ritesh Sharma from James Marta & Company will present the results of the annual audit*

10.2* Approve Annual Report for June 30, 2009- *The Executive Director will present the proposed 2008/09 CRSIG Annual Report for approval*

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 5801830	DOL: 10/12/06
Stanislaus COE	Claim 5802264	DOL: 9/13/07

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.