

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, December 14, 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 November 16, 2009 Meeting
- 4.2* Acceptance of Check Registers for November 2009
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4* Approve Auxiliary Organization Applications
 - Capistrano Booster Club – Empire Union
 - Fox Road Elementary PTC – Hughson Unified

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* Public Risk Article – Updating the Workers’ Compensation Map
- 9.2* DIR (Department Of Industrial Relations) Assessment Increase Update

10.0 ACTION ITEMS

ACTION

- 10.1* Reschedule of January 25, 2010 Executive Committee Meeting - *The Executive Director will request to re-schedule the January Executive Committee Meeting*

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 Personnel Matters

- 11.1 Property/Liability Claim Settlement/s NONE

- 11.2 Workers’ Compensation Claim Settlement/s

Stanislaus COE	Claim: 5800447	DOL: 7/16/03
	5801432	11/1/05
	5802265	9/7/07
Ceres Unified	Claim: 5802869	DOL: 10/10/08

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.