

# AGENDA

Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, February 8, 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
Jim Yardy, Salida Union School District	Member
Rick Fauss, Newman-Crows Landing Unified School Dist.	1st Alternate
Ed Felt, Turlock Unified School District	2 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

*ACTION*

## 4.0 CONSENT AGENDA

*ACTION*

- 4.1\* Adoption of Minutes for December 14, 2009 Meeting
- 4.2\* Acceptance of Check Registers for December 2009, January 2010
- 4.3\* Approve Financial Reports for the period ending December 31, 2009
- 4.4 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 EXECUTIVE DIRECTOR REPORT

- 6.1\* Update on 2009/10 Objectives
- 6.2 Property & Liability Claims Stratification Report
- 6.3 Update on SELF Annual Retreat
- 6.4 Update on CHCC Annual Retreat

## 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\* Medical, Vision and Dental Utilization Reports – *Terri Ezaki of EPIC will present Utilization Reports for the period ending December 31, 2009*
- 9.2 Increased Exposure From Member Department Position Eliminations – *Members will discuss the increased liability exposures posed by the reduction of positions at the CRSIG member level*
- 9.3\* Annual Event Calendar – *Members will discuss proposed event scheduling for the 2010/11 year*

**10.0 ACTION ITEMS**

***ACTION***

- 10.1\* Approve Treasurer’s Investment Report as of December 31, 2009 and 2009 Dodge & Cox Portfolio Market Update - *Shirley Neil of Dodge & Cox will present an update on the performance of the CRSIG portfolio and the current investment marketplace*
- 10.2\* Investment Policy Review & Approval - *The Executive Director will report on the results of the annual review of the Investment Policy and request re-approval*
- 10.3\* Approve Withdrawal From SELF OELP Participation - *The Executive Director will recommend that a proposed resolution to withdraw from the SELF Optional Excess Liability Program effective July 1, 2010 be approved*
- 10.4 Approve Bi-Annual Claims Audits for the Property & Liability and Workers’ Compensation Programs – *The Executive Director will recommend approval of the proposed claims auditor for the 2009/10 year*
- 10.5 Approve Hiring of CRSIG Office Technician – *The Executive Director will recommend a final candidate for the Office Technician position 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

Roe 1 v. Gustine Unified      Claim: 070037      DOL: 07/13/06

11.2 Workers’ Compensation Claim Settlement/s

Paradise School District      Claim: 5801943      DOL: 01/02/07

**12.0 ADJOURNMENT**

***ACTION***

\* Denotes attachments included in the agenda.