

# AGENDA

REVISED

**Central Region School Insurance Group  
Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, March 15, 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
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

Other Members

**3.0 AGENDA APPROVAL**

***ACTION***

**4.0 CONSENT AGENDA**

***ACTION***

- 4.1\* Adoption of Minutes for February 8, 2010 Meeting
- 4.2\* Acceptance of Check Registers for February 2010
- 4.3 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.4 Approve Auxiliary Organization Application  
Shiloh Parents Club – Shiloh 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 2009/10 Objectives
- 6.2\* Workers' Compensation Claims Stratification Report
- 6.3 Preliminary Excess Rate Indications – E.D. and Mike Krill, Wells Fargo Ins. Services
- 6.4\* Health Committee 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 ACTION ITEMS**

***ACTION***

9.1\* Approve Charter School Requests - *Members will consider approval under the CRSIG Memorandum of Coverage for the following Charter Schools effective July 1, 2010:*

Shiloh School District: Shiloh Charter School

Roberts Ferry School District: Roberts Ferry Charter School Academy

9.2\* Medical Program Training Approval - *The Executive Director will present a request for approval of CECHCR training for medical program members*

**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.*

10.1 Executive Director Contract Renewal

10.2 Property/Liability Claim Settlement/s *NONE*

10.3 Workers' Compensation Claim Settlement/s *NONE*

**11.0 DISCUSSION ITEMS**

11.1 Inquiry by Broker for RFP Consideration – *The Executive Director will discuss with members a recent inquiry regarding an RFP response from CRSIG the provision of JPA Administration or program membership*

**12.0 ADJOURNMENT**

***ACTION***

\* Denotes attachments included in the agenda.