

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, April 19, 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 nd Alternate

Other Members

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for March 15, 2010 Meeting
- 4.2* Acceptance of Check Registers for March 2010
- 4.3* Approve Financial Reports for the period ending March 31, 2009
- 4.4 Approve Inter-fund Transfers and Inter-Fund Purchases
- 4.5* Approve Auxiliary Organization Application
Denair Parents Service Club – Denair Unified 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 ACTION ITEMS

ACTION

- 6.1* Approve Actuarial Study – Property & Liability 2010 - *Mike Harrington of Bickmore Risk Services will present the results of the 2010 Property & Liability Actuarial Study*
- 6.2* Approve Actuarial Study– Workers’ Compensation 2010 - *Mike Harrington of Bickmore Risk Services will present the results of the 2010 Workers’ Compensation Actuarial Study*

6.3* Approve Charter School Request - *Members will consider approval under the CRSIG Memorandum of Coverage for the Denair Academic Avenues Charter School effective July 1, 2010*

6.4* Investment Policy Adoption - *The Executive Director will present a revised Investment Policy for adoption*

7.0 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.

7.1 Workers' Compensation Claim Settlement/s
Empire Union School District Claim: CRSJ-480194 DOL: 8/16/06

7.2 Property/Liability Claim Settlement/s
Lacayo v. Gustine Unified School District DOL: 7/4/08

7.3 Executive Director Contract Renewal

8.0 DISCUSSION ITEMS

8.1 Preliminary 2010/11 Property & Liability Rates – *The Executive Director will present preliminary rates for discussion by the Committee*

8.2 Preliminary 2010/11 Workers' Compensation Rates – *The Executive Director will present preliminary rates for discussion by the Committee*

8.3 Preliminary 2010/11 Budgets – *The Executive Director will present preliminary budgets for discussion by the Committee*

9.0 EXECUTIVE COMMITTEE REPORT

9.1 Comments and Requests – *Members will present comments and requests for discussion and direction*

10.0 EXECUTIVE DIRECTOR REPORT

10.1* Update on 2009/10 Objectives

10.2* Update on Executive Committee Bi-Annual Elections

10.3 Update on RFP for Membership And Administrative Services

11.0 LOSS CONTROL REPORT

11.1* Update on Claims Reporting and Return To Work Program

11.2* Update on CRSIG-Wide Loss Control Services

12.0 ADJOURNMENT

ACTION