

AGENDA

Central Region School Insurance Group
Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, August 17, 2009
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
Vacancy	2 nd Alternate

3.0 AGENDA APPROVAL

ACTION

4.0 CONSENT AGENDA

ACTION

- 4.1* Adoption of Minutes for June 15, 2009 Meeting
- 4.2* Acceptance of Check Registers for June and July 2009
- 4.3 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* Final Report on 2008/09 Objectives
- 6.2* Medical, Vision and Dental Renewal Update
- 6.3 Annual Planning Retreat – September 16, 2009

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 CRSIG Property & Liability Member Manual – *The Executive Director will present the finalized Member Manual and discuss plans for dissemination to members*

10.0 ACTION ITEMS

ACTION

10.1* Election of the 2nd Alternate to the Executive Committee - The President will hold an election for the 2nd Alternate position on the Executive Committee

10.2* Approve Membership in the California Health Care Coalition - The Executive Director will recommend approval of the California Health Care Coalition Membership Agreement for CRSIG

10.3 Request From Riverbank Unified for Waiver of Notification Requirement – *Representatives from Riverbank Unified School District will present a request for waiver from the withdrawal notification deadline for health program members*

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		
	Stanislaus County Office Of Ed.	DOL: 6/9/08	Claim: 080095
	Patterson Unified School Dist.	DOL: 3/19/07	Claim: 070082

11.2	Workers' Compensation Claim Settlement/s		
	Empire Union School District	DOI: 5/7/08	Claim: 5802647

12.0 ADJOURNMENT

ACTION

* Denotes attachments included in the agenda.