

# AGENDA

Central Region School Insurance Group  
Full Board Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, September 21, 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 <sup>nd</sup> Alternate

## 3.0 AGENDA APPROVAL

**ACTION**

## 4.0 CONSENT AGENDA

**ACTION**

- 4.1\* Adoption of Minutes for August 17, 2009 Meeting
- 4.2\* Acceptance of Check Registers for August 2009
- 4.3 Adoption of Preliminary Financial Reports for the period ending June 30, 2009
- 4.4\* Adoption of Investment Report for the period ending June 30, 2009
- 4.5 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 2008/09 Incentive Programs
- 6.2\* Workers' Comp. Benchmarking Reports

## 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\* Annual Retreat – *Members will discuss the recent Annual Executive Committee Member Retreat held on September 16, 2009*

**10.0 ACTION ITEMS**

**ACTION**

10.1\* Adoption of 2010 Medical Program Offerings and Rates - *EPIC will present the renewal recommendation from the Ad Hoc Health Committee for plan options and rates to be offered effective January 1, 2010*

10.2\* Adoption of 2010 Vision Program Rates - *EPIC will present renewal rates effective January 1, 2010*

10.3\* Adoption of 2010 Dental Program Rates – *VRT Insurance Services will present the renewal rates for all dental plans effective January 1, 2010*

10.4 Adoption of 2009/10 Objectives – *Members will consider adoption of the 2009/10 Objectives developed at the Annual Retreat held September 16, 2009*

10.5\* Approve Safety Incentive Funding for 2009/10 – *Members will consider approval of a recommendation to revise the safety incentive funds out of the Workers' Compensation and Property & Liability programs*

**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 *NONE*

11.2 Workers' Compensation Claim Settlements

*Turlock Unified      Claim: 5800410      DOI: 1/21/03  
                                 Claim: 5801004      DOI: 11/1/04*

**12.0 ADJOURNMENT**

**ACTION**

\* Denotes attachments included in the agenda.