

CRSIG Up-To-Date

February 8, 2010

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Highlights of the February 8, 2010 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the December 14, 2009 meeting
- Check Registers for December 2009 & January 2010
- Financial Reports- as of December 31, 2009
- Inter-Fund Transfers & Purchases (none)

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reported from the written objectives update included in the agenda;

The Executive Director also reviewed the Property & Liability Claims Stratification Report and provided updates on the CHCC (California Health Care Coalition) and SELF (Schools Excess Liability Fund) retreats held in January.

Loss Control Report

The Return To Work Specialist referred to the written report included in the agenda on RTW assignments from 7/1/09 – 11/30/09; of the 36 employees that entered RTW assignments, 29 have returned to full duty (Avg @ 16 days) and 3 were in current assignments and 4 had been taken off for surgery or to recover. Company Nurse received 249 calls during the same period. 49% of the calls were incident only while 51% of the calls resulted in referrals for care.

The Executive Director referred members to the written summary of the Loss Control Services provided during December 2009 and January 2010 by Prichard Safety & Health. She also reported that 1,135 employees had received some form of safety or regulatory program training while 183 other loss control consultation or services had been provided between July 2009 and January 2010.

Executive Committee Comments and Requests:

There were no comments or requests presented.

Discussion Items:

Members received detailed quarterly utilization information on the United Health Care PPO, PacifiCare HMO, Vision and Dental programs from Terri Ezaki of EPIC Insurance Services.

The Executive Director discussed with members the increased hazardous condition and employment liability exposures as a result of staff reductions at the member level. Members discussed the need for districts to ensure the continued integrity of HR departments in order to avoid increased claim frequency.

Members discussed an annual event calendar and tentatively scheduled the annual retreat for September 1, 2010.

Action Items:

Action was taken to approve the quarterly Treasurer's Report as of December 31, 2009 and update on the performance of the CRSIG investment portfolio with Dodge & Cox.

Approval for the Annual Investment Policy was tabled for additional confirmation from Dodge & Cox.

A resolution to withdraw from the SELF OELP was approved which would drop the maximum liability limit per occurrence from \$45 million to \$25 million effective July 1, 2010.

A contract with Dennis Mitchell of Bickmore Risk Services was approved for the bi annual Property & Liability and Workers' Compensation claim audits.

Approval was given for the hiring of Becky Perez for the Office Technician position vacancy.

Closed Session:

Settlement authority was given for one liability and one workers compensation claim as presented.

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