

# CRSIG Up-To-Date

**November 16, 2009**

Becky Slaughter, ARM, Executive Director  
Angela Jacobson, Business/Program Specialist  
Kari Hornberger, Return To Work Specialist  
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## **Highlights of the November 16, 2009 Executive Committee Meeting**

### Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the October 16, 2009 meeting
- Check Registers for October 2009
- Financial Reports for the period ending 9/30/09
- Treasurer's Investment Report as of 9/30/09
- Inter-Fund Transfers & Purchases (none)
- Auxiliary Organizations approved:
  - Chatom Union Parent & Teacher Club
  - Glick Academic and Athletic Boosters
  - Roberts Ferry School Parent's Club
  - Parent Teachers Club-Valley Home School Dist.

### Comments From The Public:

There were no comments received from the public.

### Executive Director Report:

The Executive Director referred to the written objectives included in the agenda.

### Loss Control Report

The Return To Work Specialist referred to the written report included in the agenda on RTW assignments from 7/1/09 – 10/31/09; of the 27 employees that entered RTW assignments, 21 have returned to full duty (Avg @ 16 days) and 6 were in current assignments. Company Nurse received 184 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 October and November 2009 to date by Prichard Safety & Health.

### Executive Committee Comments and Requests:

There were no comments or requests

### Discussion Items:

Mike Krill of Wells Fargo Insurance Services advised members that Sierra Self Insurance Services had been sold to Wells Fargo recently. He reported that members should experience no changes other than in the name of the business as all staff members would continue to provide the same services. He further reported that an office move would take place around the first of the year and CRSIG will be notified of the change in address, email, phone, etc.

### Action Items:

Members adopted the annual financial audit prepared by James Marta & Co. after a presentation by Jim Marta. Members were advised that there were no findings and that the CRSIG staff had completed the two recommendations received the prior year. The Business/Program Specialist was recognized for her efforts to bring CRSIG's financial reconciliation functions to a level higher than many JPAs.

Members approved the Annual Report for June 30, 2009 following a recommendation by the Executive Director.

### Closed Session:

Settlement Authority was given for two workers' compensation claims.

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