

CRSIG Up-To-Date

October 19, 2009

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Andrea Stewart, Office Technician
Phone: (209) 579-7535

Highlights of the October 19, 2009 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the September 21, 2009 meeting
- Check Registers for September 2009
- Financial Reports for the period ending June 30, 2009
- Inter-Fund Transfers & Purchases (none)
- Auxiliary Organizations approved:
 - Hughson Elementary Parent Teacher Club
 - Hughson Ag Boosters
 - Gratton School Parent Teacher Club
 - Chatom Union School District Parent Teacher Club
 - Keyes Parent Teacher Club
 - Bernard Hughes Elementary School Boosters
 - Stroud Booster Club

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director referred to the written objectives update noting that 11 members had confirmed board consideration of the revised agreement and bylaws and 5 members had schedule presentations. The Property & Liability Member Manual had been delivered to 12 districts and a Workers' Comp. 101 Annual training has been scheduled for November 5, 2009. In addition she advised that open enrollment for the medical, vision and dental programs was underway.

The Executive Director also provided the following program updates:

- The 2008/09 Workers Compensation Self-Insurer's Annual Report has been filed with the State.
- The medical program renewal ended in a 21.9% increase to the PacifiCare HMO, 8.68% increase for the United Health Care HDHP, 5% increase to the Kaiser HMO and the addition of a Kaiser HDHP.

- The recent CRSIG office break-in included the loss of a non-used laptop computer, charger cord and replacement of all glass doors with non-breakable glass.

Loss Control Report

The Return To Work Specialist reported on RTW assignments from 7/1/09 – 9/30/09; of the 23 employees that entered RTW assignments, 12 have returned to full duty (Avg @ 17 days) and 11 were in current assignments. Company Nurse received 134 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 reviewed a summary of the Loss Control Services provided during September and part of October 2009 by Prichard Safety & Health.

Executive Committee Comments and Requests:

There were no comments or requests

Action Items:

Members adopted a revised property & liability actuarial study following a presentation by Mike Harrington of Bickmore Risk Services. Members were advised that revisions to the report resulted from corrections to the loss data used previously with increased the funds to be reserved though did not necessitate a revision to the rates adopted for the 2009/10 year.

Closed Session:

Settlement Authority was given for one liability and two workers' compensation claims.

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