

# CRSIG Up-To-Date

October 17, 2011

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## Highlights of the October 17, 2011 Executive Committee Meeting

### Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the September 19, 2011 meeting
- Check Register for September 2011
- Approved Treasurer's Investment Report-6/30/11
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approved Auxiliary Organization Application
  - Hughson Elementary Parent & Teacher Club
  - Bonita Parent's Club-Newman-Crows Landing

### Comments From The Public:

There were no comments received from the public.

### Presentation

Shirlee Neil of Dodge & Cox Investment Managers presented the annual CRSIG portfolio and market update. She reported that as of September 30, 2011, the portfolio's market value sat at \$32.9 million with the current yield at 3.1% overall.

### Executive Director Report:

The Executive Director reported on the 2011/12 Objectives advising that the computerization of records continues, sample Internet/Email Technology policies are being collected for the development of a policy for CRSIG and members. She also advised that SELF withdrawal resolutions had been received by 50% of the membership, auxiliary organization information is being collected and 4 workers' compensation files would be presented for mediation settlement authority later in the agenda.

The Executive Director reported on the open enrollment underway for the medical program which will be transitioned to SISC (Self Insured Schools of California) on January 1, 2012.

### Loss Control Report

The Return To Work Specialist referred to the monthly Return To Work and Company Nurse reports depicting that 14 employees had been placed in temporary modified assignments, 8 employees had return to full duty with an average assignment period of 7 days. She also reported that to date, Company Nurse had received 146 injury calls, had referred 72 employees for medical care and guided self-care for 74 employees.

The Executive Director reported that the September 30, 2011 report from Prichard Safety & Health was included in the agenda revealing that 491 employees had received training and 95 loss control services had been provided to date during the current school year.

### Executive Committee Comments and Requests:

There were comments or requests presented.

### Action Items:

The Committee adopted the proposed Resolution to Withdraw from SELF (Schools Excess Liability Fund) effective June 30, 2011.

### Closed Session:

Settlement authority was provided for the mediation of four Workers' Compensation claims.

Settlement authority was provided for one liability claim.

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