

# CRSIG Up-To-Date

September 19, 2011

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

## Highlights of the September 19, 2011 Board Meeting

### Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the August 15, 2011 meeting
- Check Register for August 2011
- Draft Financial Reports for the year ended June 30, 2011
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approved Auxiliary Organization Application
  - Fox Road Elementary PTC-Hughson Unified
  - Hughson Ag Boosters- Hughson Unified
  - Valley Home PTC- Valley Home
  - Alice Stroud Booster Club-Empire Union
  - Ross Middle School PTC-Hughson Unified

### Comments From The Public:

There were no comments received from the public.

### Executive Director Report:

The Executive Director reported to the Board that the 2010/11 Self Insurer's Annual Report had been filed with the State of California Department of Self-Insurance by the deadline of September 1, 2011.

The Executive Director reported to the Board that the 2010/11 State Controller's Report would be filed by the CRSIG auditor James Marta & Company by the September 30, 2011 deadline.

The Executive Director reviewed with members surveys received from modified return to work agreements for the 2010/11 year. She advised that respondents rated the services and commitment from district employers at 70%-very satisfied, 30% above average and 0% at average, below average or dissatisfied.

### Executive Committee Comments and Requests:

There were comments or requests presented.

### Discussion

Members critiqued the Executive Committee Annual Retreat held on September 1<sup>st</sup> and 2<sup>nd</sup>. Suggestions and comments included moving the timing to the week following Labor Day, keeping the location the same, the value of having comments from legal defense counsel and breaking out the retreat to two areas. The two areas would involve one held in the fall to include vendor program

updates and one held in the spring for professional development.

### Action Items:

The Board approved the recommendation received from the Ad Hoc Committee, Broker and Executive Director to transition the medical program into the SISC (Self Insured Schools of California) effective January 1, 2012. The recommendations included plan selections for individual employees in 1 Kaiser HMO, 3 Blue Shield PPOs and 1 Blue Shield HDHP for the period January 1, 2012 through September 30, 2012.

The Board approved a 0% increase in premium rates for the 2012 Vision Program effective January 1, 2012. In addition, the Board declared a \$200,000.00 rebate to members based on enrollment June 30, 2011.

The Board approved a 0% increase in premium rates for the 2012 Dental Program effective January 1, 2012.

The Board adopted 2011/12 objectives which included; Conversion of hard copy records to electronic media, development of an internet/email technology policy, evaluation of alternatives to the SELF (Schools Excess Liability Fund) layer, exploration of alternative coverage for auxiliary organizations, additional work in the area of workers' compensation mediations, conclusion of the 2012 medical program renewal and exploration of changes to the vision and dental program years from January 1<sup>st</sup> to October 1<sup>st</sup> of each year.

The Board adopted revisions to the Auxiliary Organization Policy which involved a \$250.00 fee for only those organizations approved the prior year and only for the 2011/12 year as the Executive Committee considers continuing/discontinuing the coverage

### Closed Session:

Settlement authority was provided for one Workers' Compensation claim.

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