



**Executive Committee Meeting  
1120 Tully Road  
Modesto, CA 95350  
Monday, January 13, 2025  
2:00 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 APPROVAL OF THE AGENDA AS POSTED**

***ACTION***

**4.0 PUBLIC COMMENTS**

*Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Executive Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Executive Committee.*

**5.0 CONSENT AGENDA**

***ACTION***

*All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.*

- 5.1\* Adoption of the Executive Committee Meeting *Draft* Minutes – December 2, 2024
- 5.2\* Acceptance of Check Register Report for November - December 2024
- 5.3\* Approval of Cash Transfers for November - December 2024
- 5.4\* Approval of Quarterly Financial Reports for the period ending September 30, 2024
- 5.5\* Approval of Quarterly Treasurer's Investment Reports as of September 30, 2024

**6.0 ACTION ITEMS**

***ACTION***

- 6.1\* Knak & Co., Inc. Property/Liability Claims Administration Contract Renewal – *The Executive Committee will consider approval of the proposal received from Knak & Company.*
- 6.2\* Approval of the CRSIG Compensated Absences Policy – *The Executive Committee will review and consider approval of the policy related to GASB 101 Statement.*

**7.0 ADMINISTRATIVE REPORTS**

**INFORMATION**

- 7.1\* Executive Director Report
- 7.2\* Claims Reporting and Return to Work Program
- 7.3\* CRSIG Wide Loss Control Services

**8.0 EXECUTIVE COMMITTEE REPORT**

**INFORMATION**

- 8.1\* Comments and Requests – *Members will present comments and requests for discussion and direction.*

**9.0 CLOSED SESSION**

**ACTION**

*Pursuant to Government Code Section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters of POTENTIAL LITIGATION affecting the JPA or a member of the JPA.*

- 9.1\* Workers’ Compensation Claims:

**ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Patterson Unified School District	CRS23-00237	01/17/2023
Approve	Turlock Unified School District	CRS24-00180	07/02/2023

**10.0 ADJOURNMENT**

**Next Board of Directors Meeting – March 10, 2025**

**IMPORTANT NOTICES AND DISCLAIMERS:**

*Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Lorena Jimenez at Central Region School Insurance Group (CRSIG) at (209)579-7535.*

*The Agenda packet will be posted on the CRSIG website at [www.crsig.com](http://www.crsig.com). Documents and material relating to an open session agenda item that are provided to the CRSIG Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1120 Tully Road, Modesto, CA 95350.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, CRSIG does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3*

\* Denotes attachments included in the agenda.