



Executive Committee Meeting
1120 Tully Road, Modesto, CA 95350
Monday, April 21, 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 – March 10, 2025
- 5.2* Acceptance of Check Register Report for March 2025
- 5.3* Approval of Cash Transfers for March 2025

6.0 ACTION ITEMS

ACTION

- 6.1* Adoption of 2025 Actuarial Study for Workers' Compensation – *Mike Harrington and Stefan Zepernick of Bickmore Actuarial will present the results of the 2025 actuarial study.*
- 6.2* Adoption of 2025 Actuarial Study for Property/Liability – *Mike Harrington and Stefan Zepernick of Bickmore Actuarial will present the results of the 2025 actuarial study.*
- 6.3* Accept Ceres Unified School District Withdrawal Notice – *The Executive Director will present the withdrawal notice form the Dental & Vision programs effective October 1, 2025.*

7.0 PRESENTATION/DISCUSSION ITEMS

INFORMATION

- 7.1* Preliminary 2025/26 Operating Budget – *The Executive Director will present the preliminary budget for review and discussion by the Committee.*
- 7.2* Preliminary 2025/26 Workers' Compensation Rates – *The Executive Director will present preliminary rates for review and discussion by the Committee.*
- 7.3* Preliminary 2025/26 Property/Liability Rates – *The Executive Director will present preliminary rates for review and discussion by the Committee.*
- 7.4* Preliminary 2025/26 Dental Rates – *Mike Ivezich and Leann Dessaussois from EPIC will present preliminary rates for renewal on October 1, 2025.*
- 7.5* Preliminary 2025/26 Vision Rates – *Mike Ivezich and Leann Dessaussois from EPIC will present preliminary rates for renewal on October 1, 2025.*
- 7.6* 2025/26 Proposed Meeting Dates – *Members should review and discuss the proposed Executive Committee and Board of Directors meeting dates for the 2025/26 Fiscal Year.*

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* Executive Director Report
- 8.2* Claims Reporting and Return to Work Program
- 8.3* CRSIG Wide Loss Control Services

9.0 EXECUTIVE COMMITTEE REPORT

INFORMATION

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

10.0 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.

- 10.1* Workers' Compensation Claims:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Stanislaus County Office of Ed	CRS23-00284	02/06/2023
Approval	Turlock Unified School District	CRS23-00428	05/31/2023

* Denotes attachments included in the agenda.

10.2* Liability Claim:

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Approval	Hughson Unified School District	240010	10/05/2023

*Pursuant to Government Code Section 54957, the Executive Committee is empowered to conduct a closed session to discuss **PERSONNEL MATTERS** affecting the JPA or a member of the JPA.*

10.3 Executive Director Annual Evaluation

11.0 ADJOURNMENT

Next Board of Directors Meeting – May 19, 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. 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.