



**Executive Committee Meeting  
4101 Tully Road, Suite 501  
Modesto, CA 95356  
Monday, July 22, 2024  
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 Board of Directors Meeting *Draft* Minutes – May 20, 2024

5.2\* Acceptance of Check Register Report for May and June 2024

5.3\* Approval of Cash Transfer for May and June 2024

**6.0 ACTION ITEMS**

***ACTION***

6.1\* CRSIG Land/Building Project – *The Executive Director will present new information related to the project and seek further direction.*

**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’ Compension Claims:

**ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Chatom Union	CRS22-00370	03/24/2022
Ratify	Stanislaus County Office of Ed	CRS23-00081	09/14/2022
Approve	Stanislaus Union	CRS19-00444 CRS24-00067	06/13/2019 09/06/2023

9.2\* Liability Claims:

**ACTION**

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Newman-Crows Landing	230057	03/06/2023

**10.0 ADJOURNMENT**

**Next Board of Directors Meeting – September 16, 2024**

**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 Valerie Caratachea 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 4101 Tully Road, Suite 501, Modesto, CA 95356.*

*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.