



Executive Committee Meeting
1120 Tully Road
Modesto, CA 95350
Monday, October 20, 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 Board of Directors Meeting *Draft* Minutes – September 15, 2025
- 5.2* Acceptance of Check Register Report for September 2025
- 5.3* Approval of Cash Transfers for September 2025

6.0 DISCUSSION ITEMS

INFORMATION

- 6.1* Review of Settlement Authorization Policy – *Members will discuss potential revisions to the authority levels.*
- 6.2* Artificial Intelligence (AI) Acceptable Use Policy – 1st Reading – *Members will consider a proposed policy for CRSIG staff.*

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	Turlock Unified School District	CRS23-00455	06/07/2023
Ratify	Turlock Unified School District	CRSJ-480432	07/31/2006
Ratify	Turlock Unified School District	CRS24-00174 CRS25-00370	10/19/2023 11/20/2024
Ratify	Turlock Unified School District	CRS20-00257	01/08/2020

10.0 ADJOURNMENT

Next Executive Committee Meeting – November 17, 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 Tina Gonzales 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.