



**Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, April 15, 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 Executive Committee Meeting *Draft Minutes* – March 11, 2024

5.2* Acceptance of Check Register Report for March 2024

5.3* Approval of Cash Transfer for March 2024

6.0 ACTION ITEMS

ACTION

6.1* Annual Review of CRSIG Investment Portfolio and Investment Policy – *Mr. Alex Chartz from Dodge & Cox will present a performance report of the CRSIG portfolio. The Executive Committee shall review and approve the CRSIG Investment Policy following the annual performance report.*

6.2* Adoption of 2024 Actuarial Study for Workers' Compensation – *Mike Harrington and Stefan Zepernick of Bickmore Actuarial will present the results of the 2024 actuarial study.*

6.3* Adoption of 2024 Actuarial Study for Property & Liability – *Mike Harrington and Stefan Zepernick of Bickmore Actuarial will present the results of the 2024 actuarial study.*

- 6.4* Accept Waterford School District Withdrawal Notice – *The Executive Director will present the withdrawal notice from the Dental program effective September 30, 2024.*

7.0 DISCUSSION ITEMS

INFORMATION

- 7.1* Preliminary 2024/25 Operating Budget – *The Executive Director will present the preliminary budget for review and discussion by the Committee.*
- 7.2* Preliminary 2024/25 Workers’ Compensation Rates – *The Executive Director will present preliminary rates for review and discussion by the Committee.*
- 7.3* Preliminary 2024/25 Property & Liability Rates – *The Executive Director will present preliminary rates for review and discussion by the Committee.*
- 7.4* Preliminary 2024/25 Dental Rates – *Mike Ivezich and Leann Dessaussois from EPIC will present preliminary rates for renewal on October 1, 2024, for discussion by the Committee.*
- 7.5* Preliminary 2024/25 Vision Rates – *Mike Ivezich and Leann Dessaussois from EPIC will present preliminary rates for renewal on October 1, 2024, for discussion by the Committee.*
- 7.6* 2024/25 Proposed Meeting Dates - *The Executive Committee should review and discuss the proposed Executive Committee and Board of Director meeting dates for the 2024/25 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’ Compension Claims:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Ceres Unified	CRS23-00317	03/10/2023
Ratify	Turlock Unified	CRS22-00048	08/05/2021

* Denotes attachments included in the agenda.

10.2* Property/Liability Claims:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Ceres Unified	230009	08/17/2022

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 Staff Salaries

10.4 Executive Director Annual Evaluation

11.0 ADJOURNMENT**Next Board of Directors Meeting – May 20, 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. 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.