



**Board of Directors Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, May 20, 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 Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board of Directors, 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 Board of Directors may request any item to be considered separately.

5.1* Adoption of the Executive Committee Meeting *Draft* Minutes – April 15, 2024

5.2* Acceptance of Check Register Report for April 2024

5.3* Approval of Cash Transfer for April 2024

5.4* Approval of Quarterly Financial Reports for period ending March 31, 2024

5.5* Approval of Quarterly Treasurer's Report for period ending March 31, 2024

6.0 CLOSED SESSION

ACTION

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

6.1* Workers' Compensation Claims:

ACTION

ACTION	DISTRICT	CLAIM #	DATE OF INJURY
Ratify	Ceres Unified	CRSP-532695	03/26/2015
Ratify	Chatom Union	CRS23-00319	02/28/2023
Ratify	Hughson Unified	CRS24-00025	08/14/2023
Ratify	Patterson Unified	CRS22-00416	05/03/2022
		CRS23-00073	09/06/2022
Ratify	Patterson Unified	CRS20-00201	11/14/2019

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

6.2 Staff Salaries

7.0 ACTION ITEMS

ACTION

- 7.1* Adoption of the 2024/25 Program Budgets – *The Executive Director will present the proposed operating program budgets for adoption.*
- 7.2* Adoption of 2024/25 Property & Liability Program– *The Executive Director will present the contributions and program structure for adoption.*
- 7.3* Adoption of 2024/25 Property& Liability Memorandums of Coverage – *The Memorandums of Coverage will be presented for adoption.*
- 7.4* Adoption of 2024/25 Workers' Compensation Program – *The Executive Director will present the contributions and program structure for adoption.*
- 7.5* Adoption of 2024/25 Workers' Compensation Memorandum of Coverage – *The Memorandum of Coverage will be presented for adoption.*
- 7.6* Adoption of 2024/25 Dental Rates – *The Executive Director will present the recommendation for rates and plan changes effective October 1, 2024 for adoption.*
- 7.7* Adoption of 2024/25 Vision Rates – *The Executive Director will present the recommendation for rates and plan changes effective October 1, 2024 for adoption.*
- 7.8* Biennial Election of Executive Committee and Election of Officers – *The Board will elect Executive Committee Members and will elect Board Officers.*
- 7.9* Adoption of 2024/25:
 - a. Official Posting/Mailing Address, Phone & Fax Numbers, Website
 - b. Meeting Schedule
 - c. Authorized Signatories

* Denotes attachments included in the agenda.

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 BOARD OF DIRECTORS REPORT

INFORMATION

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

10.0 ADJOURNMENT

Next Executive Committee Meeting – June 17, 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 Lillian Parnoutsoukian 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 Board of Directors 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.