



**Executive Committee Meeting
4101 Tully Road, Suite 501
Modesto, CA 95356
Monday, March 11, 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* – January 22, 2024

5.2* Acceptance of Check Register Report for January & February 2024

5.3* Approval of Cash Transfer for January & February 2024

5.4* Approval of Quarterly Financial Statements for the period ending December 31, 2023

5.5* Approval of Quarterly Treasurer's Investment Report as of December 31, 2023

6.0 ACTION ITEMS

ACTION

6.1* CRSIG Building Project: Surplus Land Exemption Determination – *The Executive Committee will consider declaring the current CRSIG property as exempt surplus land.*

6.2* Approval of Financial Audit Proposal - James Marta & Company – *The Executive Committee will consider approval of the financial audit proposal for the years ending 2024, 2025, and 2026.*

7.0 DISCUSSION/PRESENTATION ITEMS

INFORMATION

- 7.1* CRSIG Liability Memorandum of Coverage (MOC) – *The Executive Director will present proposed changes for discussion to be effective 7/1/24.*
- 7.2* CRSIG Property Memorandum of Coverage (MOC) – *The Executive Director will present proposed changes for discussion to be effective 7/1/24.*
- 7.3 Vision Service Plan – *Louis Martinez from VSP will present utilization reports for the 2023 calendar year.*
- 7.4 Delta Dental – *David Koop and Steve Spigarelli from Delta Dental will present utilization reports for the 2023 calendar year.*

8.0 ADMINISTRATIVE REPORTS

INFORMATION

- 8.1* Claims Reporting and Return to Work Program
- 8.2* 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	Ceres Unified	CRS19-00234	01/22/2019

*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.*

- 10.2 Employee Performance/Discipline/Release
- 10.3 Executive Director Annual Evaluation

11.0 ADJOURNMENT

Next Executive Committee Meeting – April 15, 2024

* Denotes attachments included in the agenda.

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