



Agenda

BOARD OF DIRECTORS MEETING / STRATEGIC PLANNING

DATE: Friday, December 16, 2022

TIME: 8:30 A.M.

Location: 85 Hartnell Ave., Ste 200, Redding, CA 96008 / Meeting Room

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspends certain requirements of the Ralph M. Brown Act.

Directors, staff, and the public may participate in person or remotely* via the Zoom website link at

<https://us02web.zoom.us/j/83833441998?pwd=SXZEeEZTYVRvZ0E4cGw2VDVsU01lZz09>

Meeting ID: 838 3344 1998

Passcode: 354667

One tap mobile

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+16699009128,,83833441998#,,,,*354667# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/kq7QS6SbN>

Public Comments on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to publiccomment@stsig.org.

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to publiccomment@stsig.org. Please indicate in your email to the agenda item to which your comment applies.

Although public comments are generally limited to two minutes per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for June 23, 2022 Board of Director's Meeting** Pg. 01
2. **Motion: Brown Act Meeting Compliance** Pg. 07
Continuation of AB 361 virtual meetings

GENERAL BUSINESS

3. **Information: STSIG Management Report** Pg. 10
4. **Information: Reserve Account Change for dual medical coverage** Pg. 11
Reserve account with Anthem will terminate on January 1, 2023
5. **Motion: Modifying STSIG Handbook** Pg. 12
Additional holiday
6. **Motion: Appeal for health benefit Opt-Out option** Pg. 13
The request is to allow full-time tribal members to opt out of benefits

Adjourn to Strategic Planning Presentations

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| 7. Annual Historical Review and Current State of STSIG by Brooks Rice | Pg. 14 |
| 8. Investment Update by Baird & Co. | Pg. 24 |
| 9. Health Benefits and Industry Update by Epic | Pg. 49 |
| EPIC will present updates and information on the insights of the current health benefits market | |
| 10. Round Table Strategic Discussion | Pg. 50 |
| Open forum for the STSIG board of Director to discuss any strategic initiatives | |

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

If you have any questions on the agenda, please contact the Shasta-Trinity Schools Insurance Group at 530-221-6444. Agendas are available at www.stsigipa.com.

It is the policy of the Board of Directors of the Shasta-Trinity Schools Insurance Group JPA to encourage participation in the meetings of its legislative bodies. At each meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the legislative body. Comments shall be limited to 3 minutes per person unless different time limits are set by the President subject to the approval of the Board.

Any person(s) requiring accessible formats of the agenda or disability-related modification or accommodations, including auxiliary aids or services to enable individuals with disabilities to participate in this meeting, should contact Shasta-Trinity Schools Insurance Group at 530-221-6444 at least one (1) full business day in advance of the meeting.

All public records relating to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed to a quorum of the legislative body, will be available for public inspection at 85 Hartnell Ave., Suite 200, Redding, CA 96002 at the same time that the public records are distributed or made available to the legislative body.

All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.