



Agenda

BOARD OF DIRECTOR'S MEETING

DATE: FRIDAY, APRIL 24, 2015

TIME: 9:30 A.M.

ADDRESS: BEST WESTERN HILLTOP INN

ROOM: DOWNSTAIRS CONFERENCE

2300 HILLTOP DRIVE, REDDING, CA 96002

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for October 10, 2014 Board of Directors Meeting.** Pg. 01
2. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 03
Delegation authority to invest surplus is requested for approval
3. **Motion: Treasures Report of Investments** Pg. 04
Investment report as of December 31, 2015 is presented for approval
4. **Motion: Year to Date Financial Reports** Pg. 05
2014-15 financial reports are presented for approval
5. **Motion: Expenditures approval** Pg. 06
Expenditures from December 31, 2014 through March 31, 2015 are presented for approval
6. **Motion: 2015-16 Preliminary Fiscal Budget** Pg. 07
Preliminary budgets for all programs are presented for approval
7. **Motion: Bylaw Amendments** Pg. 08
Two bylaw amendments will be presented for approval
8. **Motion: Approval for Medical Claims Audit** Pg. 09
AON Hewitt to complete the medical claims audit is presented for approval
9. **Motion: STSIG Employee Handbook** Pg. 10
STSIG Employee handbook is presented for approval
10. **Motion: Policy & Procedures Update – Conflict of Interest Code** Pg. 11
Conflict of Interest Code updates are presented for approval
11. **Motion: Workers' Compensation Actuarial Report** Pg. 12
Workers' compensation annual actuarial study findings are presented for approval
12. **Motion: 2015-16 Workers' Compensation Rates and ExMods recommendations** Pg. 13
Based on the 2014-15 Bickmore Actuarial Report ex-mods and rates will be presented for approval
13. **Motion: Health Benefits Consultant Services** Pg. 14
Epic Consulting contract will be presented for approval
14. **Motion: STSIG On-site Health Clinic and Building** Pg. 16
Authorization to proceed with an STSIG health clinic and purchase of building is presented for approval
15. **Motion: Hartnell Ave. Lease Renewal** Pg. 17
Authorization to negotiate current lease is presented for approval
16. **Resolution: Authorization to join Self-Insured Schools of California and execute Joint Powers Agreement** Pg. 18

Authorization to join and execute Joint Exercise of Powers Agreement for the Operation of a Common Risk Management and Insurance Program – SISC III /Self-Insured Schools of California

17. Motion: Stop Loss Renewal

Pg. 30

Authorization to negotiate and finalize the renewal is presented for approval

18. Motion: 2013-14 Financial Audit

Pg. 31

KCOE & Isom Financial Audit is presented for approval

GENERAL BUSINESS

19. Elections of Officers and Executive Committee Members

Nomination ballot were sent to the Board of Directors requesting nominations for positions on the Executive Committee as well as officers. Voting will be completed and results will be announced at the meeting.

20. Motion: Adjourn to Closed Session

- Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Executive Director
- Closed Session Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:
 - Agency designated representative: Board President
 - Unrepresented Employee: Executive Director

21. Motion: Reconvene in Open Session/ Call to Order

Approval of Amendment to Contract with Brooks Rice, Executive Director

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.stsigjpa.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 and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.

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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 350 Hartnell Ave. Suite D, 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.