



SHASTA-TRINITY SCHOOLS
INSURANCE GROUP

Serving Schools Since 1980

Finance Committee
December 14, 2012 – 10:00AM
Shasta County Office of Education
Phil Brown – Chairman

- I. Introductions
- II. Acceptance of previous meeting minutes
- III. Presentation of 2011/12 Audit – Matson & Isom
- IV. Presentation of Envision Rx Audit – Hal Holz
- V. Plan Performance to date – 2012-13 – Mari Moore
 - Overview all programs / Scorecard
 - Medical
 - Dental
 - Vision
 - New Workers' Compensation
 - Old Workers' Compensation
 - JPA Administration
- VI. Review Envision EGWP Agreement - Mercer
- VII. Revisit IBNR Stabilization Goals – Phil Brown
- VIII. Other Issues
- IX. Adjourn