



Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Friday, February 1, 2019 TIME: 9:00 A.M.
ADDRESS: Shasta-Trinity Schools Insurance Group ROOM: Meeting Room
85 Hartnell Ave., Suite 200, Redding, CA 96002

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for September 28, 2018 Executive Committee Meeting** Pg. 01
2. **Motion: Expenditures/Disbursements*** Pg. 05
Expenditures from July 1, 2018 to November 30, 2018 are presented

GENERAL BUSINESS

3. **Information: CAJPA Accreditation Renewal and Certificate** Pg. 21
Certificate of Accreditation with Excellence will be presented
4. **Information: Executive Director Evaluation and Survey Templates** Pg. 53
Final templates will be presented
5. **Information: SIA/STSIG updated MOU** Pg. 66
6. **Information: Review of Workers' Compensation Program through December 31, 2018** Pg. 73
7. **Information: Workers' Compensation Claims Audit of SIA*** Pg. 84
Review of audit performed by USI
8. **Motion: Medical Claims Audit Report*** Pg. 108
2018 Anthem Medical Claims audit performed by Moss Adams
9. **Motion: 2017-18 Annual Financial Audit Report*** Pg. 126
Annual audit performed by James Marta and Associates
10. **Information: Burch Physical Therapy Lease, Suite 300** Pg. 171
11. **Information: Suite 300 Tennent Improvement Buildout Update** Pg. 172
12. **Motion: Bids for Property Fence** Pg. 173
Bids will be presented
13. **Information: Loss Ratios*** Pg. 177
Loss Ratios for the health plans through November 30, 2018 are presented
14. **Motion: Investment Report Review / Treasurer's Report*** Pg. 182
Investment report is presented as of November 30, 2018
15. **Motion: Year-to-Date Unaudited Financial Reports*** Pg. 353
2018-19 unaudited financial reports are presented

*This item was reviewed at the Finance Committee Meeting on 1-25-2019

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

This Committee meeting may be attended by Board Members who do not sit on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 committee and 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 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.