



SHASTA-TRINITY SCHOOLS
INSURANCE GROUP

Serving Schools Since 1980

Finance Committee
January 12, 2012 - 1:30PM
Shasta County Office of Education
Phil Brown – Chairman

- I. Introductions
- II. Acceptance of previous meeting minutes
- III. Presentation of 2010/11 Audit – Matson & Isom
- IV. Plan Performance to date – 2011-12
 - Overview all programs / Scorecard
 - Medical
 - Dental
 - Vision
 - New Workers' Compensation
 - Old Workers' Compensation
 - JPA Administration
- V. Impact of Fall River Exit – IBNR
- VI. Finalization of Equity Transfer New Comp to Old / Related Transactions
- VII. ERRP Recoveries 2012
- VIII. Implementation & Medical Claims Audit
- IX. Other Issues
- X. Adjourn