

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
BOARD OF DIRECTOR'S MEETING
LOCATION: REDDING SCHOOL DISTRICT
5885 EAST BONNYVIEW ROAD, REDDING, CA 96001 – BOARD ROOM
WEDNESDAY, JANUARY 15, 2014 2:30 P.M.

Item No.	Item	Background	Action/Information	Page No.
1.0	CALL TO ORDER	Announcement of Quorum	A	
2.0	APPROVAL OF MINUTES	Approve Minutes of October 11, 2013 Board of Director's Meeting	A	1
3.0	PUBLIC COMMENTS	Members of the public may address the Board regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the Chair subject to the approval of the Board.	I	
4.0	CONSENT AGENDA			
4.1	Financial Reports			
	4.1.1 2012-13 Financial Audit	The 2012-13 financial audit will be presented	A	9
	4.1.2 Year-to-Date Financial Reports	The Year-to-Date financial reports will be presented	A	10
	4.1.3 Investment Report	The Investment Report will be presented	A	26
	4.1.4 Expenditures	List of Expenditures from September 2013 to November 2013 will be presented	A	28
5.0	GENERAL BUSINESS			
5.1	Workers' Compensation Audit	The November 2013 Workers' Compensation audit performed by Susan M. Wright & Associates will be presented	A	36
5.2	Executive Director Recommendations			
	5.2.1 Executive Director's Report	STSIG Executive Director will present a strategic plan and recommendations to address the Workers' Compensation audit findings	A	37
	5.2.2 Loss Control Position	Discuss components of creating an internal loss control position	A	38
5.3	Budget Revision	Budget revisions for Worker's Compensation Program and JPA Administration	A	39
5.4	Adjourn to Closed Session	Initiation of litigation pursuant to Gov. Code Section 54956.9(d)(4): one potential case	A	

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5.5	Reconvene in Open Session Announcement of Any Reportable Actions Taken in Closed Session	Open Session / Call to Order With respect to every item of business discussed in Closed Session	A	
6.0	ADJOURNMENT Next Meeting: April 8, 2014 9:00 a.m. at McConnell Foundation		A	

Notes:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (530-221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.

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