

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
BOARD OF DIRECTORS MEETING
Hilltop Inn – Cascade Library Room (Upstairs)
2300 Hilltop Drive, Redding, CA
FRIDAY, January 22, 2010 **2:30 p.m. to 4:30 p.m.**

Item No.	Item	Background/Recommendation	Action/Information	Sponsor
1.0	CALL TO ORDER PLEDGE OF ALLEGIANCE	Announcement of Quorum	A	Hillman
2.0	APPROVAL OF AGENDA	Approve Agenda for January 22, 2010 Board of Directors Meeting	A	Hillman
3.0	APPROVAL OF MINUTES	Approve Minutes of November 6, 2009 Board of Directors Meeting	A	Hillman
4.0	PUBLIC COMMENTS	Members of the public may address the Board regarding any items on the agenda 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 President subject to the approval of the Committee.	I	Hillman
5.0	GENERAL BUSINESS			
5.1	Introduce Dana Reginato as High School District Representative to the Executive Committee	Dana Reginato is the newly-appointed representative for the Shasta Union High School District will replace Art Schmitt on the Executive Committee.	I	Hillman
5.2	Financial Reports 2009/10 Year-to-Date Reports	Year-to-Date Financial Reports through November 2009 are presented for information.	I	Strech
5.3	2008/09 Year-End Audit	A draft Audit is enclosed. Marilyn Everett of Matson & Isom will present it to the Board for adoption.	A	Strech
5.4	Finance Committee Report	A report will be given regarding the progress of the Finance Committee.	I	Brown/ Strech
5.5	Bylaw Changes	Proposed Bylaw Changes are presented for the Board's review and approval.	A	Strech
5.6	Appoint Michael Strech as representative to the SAWCX II Board	A resolution is enclosed appointing Michael Strech as the JPA's representative on the Board of the SAWCX II Board.	A	Strech
6.0	HEALTH BENEFITS PROGRAM			
6.1	Medical Plan – Claims Report and Trend	A report will be given on the effectiveness of the plan design changes and rate increase of 09/10	I	Strech/ Mercer
6.2	Health Benefits Committee Report	A report will be given on the progress of the Health Benefits Committee and their recommendations will be presented	A	Strech
6.3	Dental Plan – Claims Report and Trend	A report will be given on the effectiveness of the plan design changes and rate increase of 09/10	I	Strech/ Mercer

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6.4	Vision Plan – Trend	A report will be given on the Vision Plan.	I	Strech/ Mercer
7.0	WORKERS' COMPENSATION PROGRAM			
7.1	Self-Insured Program – Claims Prior to July 1, 1995 Review of Claims through November 2009	A summary of takeover claims through November 2008 is presented for the Board's information.	I	LWP
7.2	Self-Insured Program – Claims After July 1, 2003 Review of Claims through November 2009	A summary of claims for the Self-Insured program through November 2008 is presented for the Board's information.	I	LWP
7.3	Risk Management/Loss Control Programs	A report of trainings and services provided by Danté Bellino, InterWest Insurance Services, is presented for the Board's information.	I	Bellino
7.4	ADJOURN TO CLOSED SESSION	Per Gov. Code Sec. 54956.9(a) the Board of Directors will enter into a closed session to discuss settlement of Workers' Compensation claims as proposed by LWP Claims Solutions, Inc.	A	Hillman
7.5	RECONVENE IN OPEN SESSION 7.5.1 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	Hillman
8.0	ADJOURNMENT NEXT MEETING: The next meeting will be an Executive Committee Meeting on Friday, March 26, 2010 from 9:00 a.m. to Noon at Hilltop Inn 2300 Hilltop Drive, Redding, CA		A	Hillman

AMERICANS WITH DISABILITIES ACT ASSISTANCE

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 (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.