

**AGENDA**  
**SHASTA-TRINITY SCHOOLS INSURANCE GROUP**  
**BOARD OF DIRECTORS MEETING**  
**Shasta Union High School District Board Room**  
**2200 Eureka Way, Redding, CA 96001**  
**FRIDAY, JANUARY 25, 2008**  
**9:30 A.M. - 12:00 P.M.**

\*Attachments

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| Item No. | Item   | Background/Recommendation  | Action/Information | Sponsor         |
|----------|--|--|--------------------|-----------------|
| 1.0      | <b>CALL TO ORDER</b><br><b>PLEDGE OF ALLEGIANCE</b>  | Announcement of Quorum   | A                  | French          |
| 2.0      | <b>APPROVAL OF AGENDA*</b>   | Approve Agenda of January 25, 2008 Board of Directors Meeting.   | A                  | French          |
| 3.0      | <b>APPROVAL OF MINUTES*</b>  | Approve Minutes of April 27, 2007 Board of Directors Meeting   | A                  | French          |
| 4.0      | <b>PUBLIC COMMENTS</b>   | Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, 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                  | French          |
| 5.0      | <b>CORRESPONDENCE/EXECUTIVE COMMITTEE/EXECUTIVE CONSULTANT COMMENTS</b>                        | Correspondence received since last Board of Directors meeting will be presented. Comments from Board members and/or the Executive Consultant on JPA matters will be addressed.   | I                  | Casey           |
| 6.0      | <b>GENERAL BUSINESS</b>  |  |                    |                 |
| 6.1      | Introduction of new Executive Committee Members  | Pat Casey will introduce newly appointed Executive Committee member Phil Brown (to replace De'An Miller) and recommend appointment of Janet Crabtree (to replace David Flores).  | A                  | Casey           |
|          | 6.1.2 approve new member – Trinity Unified (formerly Trinity High and Weaverville Elementary)s | Trinity High and Weaverville Elementary have unified to form Trinity Unified. The new district is requesting membership in the JPA. Recommend approval to join JPA.  | A                  | Casey           |
| 6.2      | 2006/07 Audit by Matson and Isom*  | Approve 2006/07 Financial Audit prepared by Matson and Isom as presented.  | A                  | Marilyn Everett |
| 6.3      | 6.3.1 Financial Reports through December 2007*   | Financial reports for each program through December 2007 will be presented at the meeting for the Board's information.   | I                  | Casey           |
|          | 6.3.2 Quarterly Investment Report*   | Quarterly Investment Report for 4 <sup>th</sup> , 1 <sup>st</sup> and 2 <sup>nd</sup> quarter is included for your information.  | I                  | Casey           |
|          | 6.3.3 Year-End Financial Reports (2006-07)*  | Year-end financial reports for the 2006/07 plan year are included for approval.  | A                  | Casey           |
|          | 6.3.4 Annual Salary Negotiations for Benefits Administrator                                    | Recommend renewal of benefits to be capped at \$10,000 annually and annual COLA of 4.53% for the 2007-08 fiscal year retro to July 1. 2007.  | A                  | Casey           |
| 6.4      | Casey Consulting, Inc. Contract Renewal beginning 7-1-08*                                      | Sub-Committee will make recommendations regarding contract renewal for Casey Consulting, Inc.  | A                  | Casey           |

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|----------|--|---|---------------------|---------------------------------|
| 7.0      | <b>WORKERS' COMPENSATION PROGRAM</b>   |   |                     |                                 |
| 7.1      | <b>Self-Insured Program-Claims Prior to July 1, 1995</b><br>7.1.1 Review Claims through December 2007*   | A summary of LWP's claims through December 2007 will be presented for the Board's information   | I                   | Casey                           |
|          | <b>Self-Insured Program-Claims After July 1, 2003</b><br><br>7.1.2 Review Claims through December 2007*<br><br>7.1.3 Approve Trinity Unified joining the WC program  | A summary of claims paid by LWP Claims, Inc. through December 2007 will be presented for the Board's information.<br><br>Recommend approval of Trinity Unified as new member in WC program.   | I<br><br>A          | Casey<br><br>Casey              |
| 7.2      | <b>Risk Management</b><br><br>7.2.1 Safety Program*  | Executive Consultant will give a report on the Risk Management services provided this fiscal year.<br><br>Executive Consultant will review MSDA Tracking Software Service and recommend approval of contract service effective immediately.   | I<br><br>A          | Casey<br><br>Casey              |
| 7.3      | <b>Loss Control*</b>   | Pat Casey will give a report on the Loss Control services provided this fiscal year by Danté Bellino.   | I                   | Casey                           |
| 8.0      | <b>HEALTH BENEFITS PROGRAM</b>   |   |                     |                                 |
| 8.1      | <b>Self-Insured Medical</b><br><br>8.1.1 Medical Claims and Cost Trend<br><br>8.1.2 Recommend Changes to By-Law Language to Address Admission of Groups to JPA*<br><br>8.1.3 Member District Bargaining Units and new members request admission to the Self-Insured Medical Plan | Executive Consultant will give a report on the status of claims and medical/pharmacy trend and cash flow.<br><br>Executive Consultant will recommend changes to the JPA By-Law language to address admission requirements of a new group to the JPA. These recommendations will address admission to a Program or new Members, Consolidation of current members and admission requirements for Charter Schools (Dependent vs. Independent).<br><br>Executive Consultant will review Member District Bargaining Units requesting admission to the Self-Insured Medical Plan. | I<br><br>A<br><br>A | Casey<br><br>Casey<br><br>Casey |
| 8.2      | <b>Dental Program</b><br>8.2.1 Dental Trend  | Data showing the latest trend for the dental program will be presented at the meeting.  | I                   | Casey                           |
| 8.3      | <b>Vision Program</b><br>8.3.1 Vision Trend  | Data showing the latest trend for the vision program will be presented at the meeting.  | I                   | Casey                           |

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|-----|--|---|--------|
| 9.0 | <p style="text-align: center;"><b>ADJOURNMENT</b></p> <p style="text-align: center;">NEXT MEETING: The next meeting will be an <b>Executive Committee Meeting</b> and is tentatively scheduled for Friday, March, 28, 2008 9 a.m. at<br/>Shasta Union High School District Board Room<br/>2200 Eureka Way, Redding, CA 96001</p> | A | French |
|-----|--|---|--------|

**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.