

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn
January 25, 2013, 9am-Noon

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

A

Approve agenda for January 25, 2013 Executive Committee Meeting.

3.0 APPROVAL OF MINUTES

A

Approve Minutes of September 27, 2012 Executive Committee Meeting.

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.

GENERAL BUSINESS

5.0 Medical Program

5.1. Health Benefits Committee Report

5.1.1. Proposed Wellness Incentive redesign

A

5.1.2. Consideration of January 1 plan renewal

A

5.1.3. Recommendation on Healthy Roads contract

A

5.1.4. Tiered vs. Composite rate structures

A

5.1.5. HSA/HRA Recommendation

5.2. Medical YTD Claims Trend

A

6.0 Financial Reports

6.1. Year-to-Date Financials

I

6.2. List of Expenditures: Sept-Nov, 2012

A

6.3. Investment Report

I

6.4. Finance Committee report

6.4.1. IBNR Stabilization Goals

7.0 Adjournment

NEXT MEETING: The next meeting will be March 22, 2013 from 9am-Noon at the Hilltop Inn.

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.