



Agenda

BOARD OF DIRECTOR'S MEETING /COMMITTEE OF THE WHOLE

DATE: Tuesday June 21, 2016

TIME: 9:15a.m.

ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION

ROOM: UPSTAIRS ROOM

1644 MAGNOLIA AVE., REDDING, CA 96001

CALL TO ORDER

1. **Motion:** Approve minutes for January 21, 2016 Board of Directors Special Meeting. Pg. 01

CONSENT AGENDA

2. **Motion: Medical Claims Audit** Pg. 03
AON Hewitt completed medical claims audit is presented
3. **Motion: 2014-15 Financial Audit** Pg. 04
4. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 41
Delegation authority to invest surplus is requested for approval
5. **Motion: Investment Report Review / Treasurer's Report** Pg. 42
Investment report is presented as of March 31, 2016
6. **Motion: Year to Date Unaudited Financial Reports** Pg. 66
2015-16 financial reports through February 29, 2016 are presented
7. **Motion: Expenditures** Pg. 84
Expenditures from December 1, 2015 through February 29, 2016 are presented
8. **Motion: Contracts Renewals** Pg. 98
a. 350 Hartnell Lease
b. KCoe
9. **Motion: 2016-17 Proposed Budget** Pg. 110
The proposed budget for all programs is presented
10. **Motion: Workers' Compensation Actuarial Report – Bickmore** Pg. 118
Workers' compensation annual actuarial study findings are presented
11. **Motion: Workers' Compensation rate and ExMod** Pg. 119
Based on the 2015-16 Bickmore actuarial report, ex-mods and rates will be presented
12. **Motion: 2017 HSA Contributions & Wellness Program Funding** Pg. 128
Determination of funding strategy for 2017 contribution
13. **Motion: Health Benefits Committee Recommendations** Pg. 129
14. **Motion: 2016-17 Health Program Rates** Pg. 131
15. **Motion: Contract for Architectural Services** Pg. 132
Negotiated contract with NMR is presented
16. **Motion: Potential District Entrance into JPA** Pg. 147
There are districts/bargaining units that may submit intent to join the JPA health program

GENERAL BUSINESS

Pg. 148

17. Motion: Elections of Officers and Executive Committee Members

Nomination ballot were sent to the Board of Directors requesting nominations for a position on the Executive Committee that is vacant. Voting will be completed and results will be announced at the meeting.

18. Motion: Adjourn to Closed Session

- Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Benefits Administrator and Loss Prevention Manager

19. Motion: Reconvene in Open Session / Call to order

Report any actions taken in closed session

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

If you have any questions on the agenda, please contact the Shasta-Trinity Schools Insurance Group at 530-221-6444. Agendas are available at www.stsigja.com.

It is the policy of the Board of Directors of the Shasta-Trinity Schools Insurance Group JPA to encourage participation in the meetings of its legislative bodies. At each meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the legislative body. 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 Board.

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All public records relating to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed to a quorum of the legislative body, will be available for public inspection at 350 Hartnell Ave. Suite D, Redding, CA 96002 at the same time that the public records are distributed or made available to the legislative body.

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