



## Shasta-Trinity Schools Insurance Group JPA

# Agenda

### EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Tuesday, June 21, 2016

TIME: 9:00 A.M.

ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION

ROOM: UPSTAIRS BOARD ROOM

1644 MAGNOLIA AVE., REDDING, CA 96001

#### CALL TO ORDER

#### CONSENT AGENDA

1. **Motion: Approve minutes for May 13, 2016 Executive Committee Meeting** Pg. 01

#### GENERAL BUSINESS

2. **Information: 2017 Meeting Schedule** Pg. 06

3. **Information: 2016-17 Open Enrollment Meeting Schedule** Pg. 08

4. **Information: Update on 85 Hartnell Ave.** Pg. 10

5. **Motion: Potential District Entrance into JPA** Pg. 11

There are districts/bargaining units which have expressed interest in joining the STSIG health program

6. **Motion: Contract Renewals** Pg. 12

- 350 Hartnell Lease
- KCoe Isom

7. **Information: SISC Excess and Admin Rates** Pg. 24

8. **Motion: Health Program Rates** Pg. 26

9. **Motion: 2017 HSA Contributions & Wellness Program Funding** Pg. 27

Determination of funding strategy for 2017 contribution

10. **Motion: Contract for Architectural Services** Pg. 29

Negotiated contract with NMR is presented

11. **Information: Plan Changes to HAS-A effective 1-1-2017** Pg. 31

#### PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

#### ADJOURN

#### NOTICE TO THE PUBLIC

This Committee meeting may be attended by Board Members who do not sit on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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.stsigjpa.com](http://www.stsigjpa.com).

It is the policy of the Committee and 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 Committee/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 Committee.

Any person(s) requiring accessible formats or the agenda or disability-related modification or accommodations, including auxiliary aids or services to enable individuals with disabilities to participate in this meeting, should contact Shasta-Trinity Schools Insurance Group at 530-221-6444 at least one (1) full business day in advance of the meeting.

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.