



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING

DATE: TUESDAY, JUNE 23, 2020

TIME: 8:30 A.M.

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspends certain requirements of the Ralph M. Brown Act.

THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Directors, staff and the public may participate remotely* via the Zoom website link at <https://us02web.zoom.us/j/84408038892?pwd=NEhTRGM1NjNwenkwbWNKb2RJa2l6UT09>
Meeting ID: 844 0803 8892
Password: 348331
or call +16699009128

Public Comment on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to publiccomment@stsig.org.

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to publiccomment@stsig.org. Please indicate in your email the agenda item to which your comment applies.

Although public comments are generally limited to two minutes per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for December 5, 2019 Board of Director's Meeting** Pg. 01
2. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg. 03
A Representative and Alternate roster as of July 1, 2020 is presented
3. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 05
Delegation authority to invest surplus is requested for approval
4. **Motion: Workers' Compensation rates*** Pg. 06
Based on the June 30, 2020 Bickmore actuarial report, ex-mods and rates are presented
5. **Motion: Expenditures**** Pg. 07
Expenditures from December 1, 2019 to April 30, 2020 are presented
6. **Motion: AB-1200 Actuarial Study by Total Compensation Systems**** Pg. 17
AB-1200 Study of the Authority's health care programs are presented
7. **Motion: Modifications to 2020 Loss Prevention Incentive Requirements *** Pg. 47
8. **Motion: Redding School of the Arts Letter of Intent to join the Health Benefits Program*** Pg. 48
9. **Motion: Mountain Valley Special Education Intent to join the Workers' Compensation and Health Benefits programs*** Pg. 50

GENERAL BUSINESS

- | | |
|--|---------|
| 10. Information: Board Chair Report | Pg. 52 |
| 11. Motion: Election of Executive Committee Member
Election of the Executive Committee Vacant position | Pg. 53 |
| 12. Information: Open Enrollment and Loss Prevention Meetings for 2020-21 Plan Year
Meeting plans are presented | Pg. 56 |
| 13. Motion: Investment Report Review / Treasurer's Report**
Investment report as of April 30, 2020 is presented | Pg. 57 |
| 14. Motion: Unaudited Financial Reports**
Unaudited financial reports as of April 30, 2020 are presented | Pg. 97 |
| 15. Motion: Revised June 30, 2020 Workers' Compensation Actuarial Report | Pg. 124 |
| 16. Motion: Stabilization Reserves Review and Update**
Updated stabilization reserve goals are presented | Pg. 131 |
| 17. Motion: Health Benefits Committee Recommendations for the 2020-21 plan year
Recommendations from the Health Benefits Committee are presented | Pg. 132 |
| 18. Motion: 2020-21 HSA Contributions & Wellness Program Funding**
Determination of funding strategy for 2020-21 contributions | Pg. 133 |
| 19. Information: Loss Ratios**
Loss Ratios for the medical, dental, and vision plans through April 30, 2020 are presented | Pg. 134 |
| 20. Motion: Health Plan Rates for 2020-21
Health Plan rates will include medical, dental, and vision | Pg. 138 |
| 21. Motion: Prestige Contract Renewal
Amendment to extend contract until June 30, 2021 | Pg. 139 |
| 22. Motion: 2020-21 Proposed Budget**
The proposed budget for all programs is presented | Pg. 147 |
| 23. Motion: JPA Management Services Contact with SIA / Brooks Rice | Pg. 156 |

** Indicates this item was reviewed by the Executive Committee on April 24, 2020*

*** Indicates this item was reviewed by the Finance Committee on April 17, 2020 or June 19, 2020*

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.stsigjpa.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, unless different time limits are set by the President subject to the approval of the Board.

Any person(s) requiring accessible formats of 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 85 Hartnell Ave., Suite 200, 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.