

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn
March 22, 2013, 9am-Noon

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA A
Approve agenda for March 22, 2013 Executive Committee Meeting.

3.0 APPROVAL OF MINUTES Pages 1-2 A
Approve Minutes of January 25, 2013 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.

EXECUTIVE DIRECTORS REPORT

5.0 Executive Directors Report Page 3

- 5.1 Announcement of Executive Director I
- 5.1 Announcement of Retreat Date and Location I
McConnell Foundation, September 26, 2013 – 8:30 a.m. to 2:00 p.m.
- 5.2 Announcement of Open Enrolment Meeting Schedule (page 3) I
- 5.3 Announcement of Health Fair Date I
Shasta College, September 7, 2013 – 8:30 a.m. to 11:45 a.m.

WORKERS' COMPENSATION PROGRAM

6.0 Workers' Compensation Program Pages 4-8

6.1. 2012 Actuarial Study –Bickmore Risk Services

- 6.1.1. Actuarial Study Findings by Mike Harrington I
- 6.1.2. Approval of 2012 Actuarial Study A
- 6.1.3. 2013-14 Rate Recommendation I
- 6.1.4. Approval of 2013-14 Proposed ex-mods A

FINANCE

7.0 Financial Reports Pages 9-28

7.1. 2012-13 Financial Reports – Phil Brown

- 7.1.1. Year-to-Date Financial Reports (pages 9-24) I
- 7.1.2. Investment Report Update (page 25) I
- 7.1.3. Review and Approval of Stabilization Goals (pages 26-28) A

HEALTH BENEFITS PROGRAMS

8.0 Health Care Reform Update - Mercer Pages 29-42 I

9.0 Health Benefits Programs Page 43

9.1. Vision Program - Mercer

- 9.1.1. Review Current Program (page 44) I
- 9.1.2. 2013-14 Rate Recommendation A

9.2. Dental Program - Mercer	Page 44	
9.2.1. Review Current Program (page 44)		I
9.2.2. 2013-14 Rate Recommendation		A
9.3. Medical Program - Mercer	Pages 45-50	
9.3.1. Review Claims and Discuss Trend for 2013-14		I
9.3.2. Plan Year Transition to January Renewal		A
9.3.3. Rate Recommendation		A
9.4. Wellness Program Revision	Page 51	
9.4.1. 2014 Wellness Program Outline		A
10.0 Approve Preliminary 2013-14 Budget	Pages 52-57	A
11.0 Adjourn to Closed Session		
Per Gov. Code Secs. 54957 – Public Employee Appointment/Employment Title: Executive Director		A
12.0 Reconvene in Open Session – Open Session/Call to order		
Per Gov. Code Secs. 54957.6, Conference with Labor Negotiators Agency Designated Representative: Adam Hillman Unrepresented Employee : Executive Director		A
13.0 Adjournment		A

NEXT MEETING: The next meeting will be **April 19, 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.