

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn – Cascade Library Room (Upstairs)
2300 Hilltop Drive, Redding, CA
FRIDAY, MARCH 26, 2010 9:00 A.M. to NOON

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	CALL TO ORDER PLEDGE OF ALLEGIANCE	Announcement of Quorum	A	
2.0	APPROVAL OF AGENDA	Approve Agenda of March 26, 2010 Exec. Comm. Meeting	A	
3.0	APPROVAL OF MINUTES	Approve Minutes of January 22, 2010 Exec. Comm. Meeting	A	1
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.	I	
5.0	GENERAL BUSINESS			
5.1	Financial Reports			
	5.1.1 Year-to-Date Financial Reports (2009/10)	Financial Reports are presented for the Committee's information.	I	4
	5.1.2 Approve Final Revised Budget for 2009/10	The Final Revised Budget for 2009/10 will be presented for approval.	A	7
	5.1.3 Approve Preliminary 2010/11 Budget	The Preliminary Budget for 2010/11 will be presented for approval.	A	7
5.2	List of Expenditures	A list of all checks and wires from January and February 2010 is presented for the Committee's review and approval.	A	13
5.3	Investment Report	A Quarterly Investment Report for the second quarter is presented for the Committee's review.	I	19
5.4	Approve Financial Audit Contract	Matson & Isom's 2-year proposal for performing the financial audit is presented for recommendation to the Board for approval.	A	21
5.5	Approve Multi-County Local Agency Biennial Report	Approve Fair Political Practices Multi-County Local Agency Biennial Report for 2010.	A	27
5.6	Resolution Appointing Michael Strech and Adam Hillman, President as PARS Plan Administrators	Presented is a resolution to appoint the JPA Executive Director and/or JPA President as Plan Administrators for the JPA's PARS ARS program.	A	29

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5.7	Finance Committee			
	5.7.1 Formalize Finance Committee as a Standing Committee	The Finance Committee, while once ad-hoc, is needed as a standing committee and should encompass overseeing the Budget and Audit functions for the JPA.	A	31
	5.7.2 Adopt Stabilization Fund Policy	The Finance Committee proposed a recommendation for each program defining equity goals consistent with industry standards and sound IBNR policies for the individual programs. The recommendations are presented in the Finance Committee Report attached and are presented for approval and recommendation to the Board	A	31
5.8	Request Permission to Explore Office Relocation	The landlord of the Lockheed office space recently notified the JPA and requested that the office be relocated to another part of the building in order to accommodate a first floor tenant. Due to the fact the office is located in an inconvenient area, the JPA is requesting permission to explore other options.	A	33
5.9	April Executive Committee Meeting	Discuss need for an April Executive Committee Meeting and set accordingly.	A	34
6.0	WORKERS' COMPENSATION PROGRAM			
6.1	Actuarial Study	Mike Strech will report on the recent Actuarial Study performed by BRS.	I	39
6.2	2010/11 Workers' Comp. Rates	Mike Strech will make a rate recommendation for 2010/11	A	45
6.3	Risk Management/Loss Control Programs	A report will be given regarding Risk Management and Loss Control Programs including a list of trainings performed by Danté Bellino, InterWest Insurance Services, for the 2009/10 program year, as well as the likely approach for 2010/11.	A	47
6.4	InterWest Insurance Services Proposal for Broker Services	InterWest Insurance Services will present their proposal for broker services for the 2010/11 program year.	A	58
7.0	HEALTH BENEFITS PROGRAMS			
7.1	Medical Program			
	7.1.1 Review Claims and Discuss Trend for 2010/11	Claims will be presented and Trend for 2010/11 will be discussed, as well as cost-cutting measures as proposed by the Health Benefits Committee.	I	60
	7.1.2 2010/11 Plan Changes for Cost-Cutting Measures	The Health Committee has been meeting to establish innovative ways to improve the trend as well as the health of the membership. A report will be provided.	A	61
	7.1.3 Report of the Health Benefits Committee		A	64
	7.1.4 Forecast 2010/11 Rate	A forecast of rates and scenarios for the 2010/11 plan year will be presented.	A	74

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7.1	Continued 7.1.5 Health Care Reform	Mercer will discuss the effects of the recently passed health care reform act.	I	77
7.2	Vision Program Recommend 2010/11 Rate	The Vision program has an excess of reserves that keeps the rate viable with no increase.	A	78
7.3	Dental Program Recommend 2010/11 Rate	Last year, the Dental program rates were increased by 29% and a decrease in the Crown benefit was instituted. A report will be made as to the effectiveness of these measures and a rate recommendation for 2010/11 will be presented.	A	78
8.0	ADJOURNMENT NEXT MEETING: The next meeting will be a Board of Directors Meeting on Friday, April 23, 2009 from 9:00 a.m. to 12:00 p.m. at Hilltop Inn 2300 Hilltop Drive, Redding, CA		A	

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