

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn
2300 Hilltop Drive, Redding, CA 96002
FRIDAY, MARCH 28, 2008
9:00 A.M. - 12:00 P.M.

*Attachments

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Item No.	Item	Background/Recommendation	Action/Information	Sponsor
1.0	CALL TO ORDER PLEDGE OF ALLEGIANCE	Announcement of Quorum	A	French
2.0	APPROVAL OF AGENDA *	Approve Agenda of March 28, 2008 Executive Committee Meeting.	A	French
3.0	APPROVAL OF MINUTES *	Approve Minutes of January 25, 2008 Executive Committee Meeting	A	French
4.0	PUBLIC COMMENTS	Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, 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	French
5.0	CORRESPONDENCE/EXECUTIVE COMMITTEE/EXECUTIVE CONSULTANT COMMENTS	Correspondence received since last Executive Committee meeting will be presented. Comments from Executive Committee members and/or the Executive Consultant on JPA matters will be addressed.	I	Casey
6.0	GENERAL BUSINESS			
6.1	Approve List of Expenditures through February 2008 *	A list of checks and wires is presented in this packet for review and approval.	A	Casey
6.2	Financial Reports through February 2008 *	Financial reports for each program through Feb. 2008 will be presented at the meeting for the Committee's information.	I	Casey
6.3	Approve Final Revised Budget for 2007-08 and Preliminary for 2008-09 *	Revised Final Budget for 2007-08 and Preliminary Budget for 2008-09 will be distributed and discussed. Recommendation: Recommend to Board to approve budgets at April meeting.	A	Casey
6.4	Approve Financial Audit Contract *	Matson and Isom's proposal for the 2007/2008 financial audit will be presented for approval. Recommendation: Approve audit proposal at new amount.	A	Casey
6.5	Approve Multi-County Local Agency Biennial Report *	Approve Fair Political Practices Multi-County Local Agency Biennial Report for 2008. Recommendation: Approve as presented.	A	Casey
6.6	InterWest Services and Loss Control Services	InterWest will present a proposal for continuing Broker and Loss Control services for the Workers' Compensation Program.	A	Casey
6.7	Casey Consulting, Inc. Increase for 2008-09	Sub-Committee will make recommendations regarding Casey Consulting, Inc. renewal of Risk Management Contract.	A	French

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7.0	WORKERS' COMPENSATION PROGRAM			
7.1	<p>Self-Insured Program-Claims Prior to July 1, 1995</p> <p>7.1.1 Review Claims through February 2008*</p> <p>Self-Insured Program-Claims After July 1, 2003</p> <p>7.1.2 Review of Claims through February 2008 – LWP</p> <p>7.1.3 New Ex-mods for 2008-09*</p> <p>7.1.4 Rate for 2008-09*</p> <p>7.1.5 2003-04 and 2004-05 Unrestricted Balance*</p>	<p>A summary of LWP's claims through Feb. 2008 will be presented for the Committee's information.</p> <p>A summary of claims paid by LWP Claims, Inc. through February 2008 is presented for the Committee's information.</p> <p>Executive Consultant will review Ex-mod calculation for 2008-09 for each member and recommendations of Ex Mod Committee. Exhibit I</p> <p>Executive Consultant will make a preliminary rate recommendation for 2008-09. Exhibit I</p> <p>Executive Consultant will review balances for all fiscal years and make recommendation for their use.</p>	<p>A</p> <p>I</p> <p>I</p> <p>A</p> <p>A</p>	<p>Casey</p> <p>Casey</p> <p>Casey</p> <p>Casey</p> <p>Casey</p>
7.2	Risk Management Program	Pat Casey and Danté Bellino will give a report on the Risk Management and Loss Control Program and services provided this fiscal year.	I	Casey/ Bellinó
8.0	HEALTH BENEFITS PROGRAMS			
8.1	<p>Self-Insured Medical</p> <p>8.1.1 Retiree Benefits and less than fulltime employees*</p> <p>8.1.2 Propose changes to By Laws re: New Member or Group*</p> <p>8.1.3 Update on New Member Request-Buy In*</p> <p>8.1.4 Cost Trend for Medical & Prescription</p> <p>8.1.5 HMC Options</p> <p>8.1.6 Self-Insured Renewal Calculation</p> <p>8.1.7 Options to Reduce Rates</p> <p>8.1.8 Rate Increase Recommendation</p>	<p>Executive Consultant will review current policy regarding eligibility for Retiree Benefits and less than fulltime employees.</p> <p>Executive consultant will recommend changes to the By-Law regarding New Group or New member and the requirement for Buy-In for margin reserve.</p> <p>Executive Consultant will recommend a Buy-In amount for New Members.</p> <p>Executive Consultant and Mercer will give a report on the status of claims and medical/pharmacy trend.</p> <p>Blue Cross will present options available to enhance services for our members.</p> <p>Executive Consultant and Mercer will discuss the renewal calculation.</p> <p>Options will be discussed on plan changes or adding plans to reduce rates.</p> <p>Preliminary proposed rate increase and plan changes will be recommended to the Executive Committee.</p>	<p>I</p> <p>A</p> <p>A</p> <p>I</p> <p>A</p> <p>A</p> <p>A</p>	<p>Pat Casey /Bordan Darm/ Blue Cross</p>

8.2	Dental Program* 8.2.1	The Executive Consultant and Mercer will present options for increase in benefit level as well as a final rate renewal calculation. The Executive Consultant recommends no increase.	A	Pat Casey and Bordan Darm
8.3	Vision Program* 8.3.1	The Executive Consultant and Mercer will present options for increase in benefit level as well as a final rate renewal calculation. The Executive Consultant recommends no increase.	A	Pat Casey and Bordan Darm
9.0	<p style="text-align: center;">ADJOURNMENT</p> <p style="text-align: center;">NEXT MEETING: The next meeting will be a Full Board Meeting and will be held on April 21, 2008 at the Hilltop Inn Conference Room at 9:00 a.m.</p>		A	French

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.