



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTOR'S MEETING

DATE: FRIDAY, MARCH 28, 2014 TIME: 9:15 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 January 15, 2014 Executive Committee Meeting.** Pg. 01
2. **Motion: Year to Date Financial Reports** Pg. 04
2013-14 financial reports are presented
3. **Motion: Investment Report Review** Pg. 20
The investment report as of 12-31-2013 will be presented
4. **Motion: Expenditures approval** Pg. 22
The December 2013 and January 2014 list of expenditures will be presented
5. **Motion: Stabilization Goals Review** Pg. 30
The Stabilization goals will be presented
6. **Motion: 2014-15 Preliminary Fiscal Budget** Pg. 31
The preliminary budget will be presented
7. **Motion: Proposal to Contract with PFM** Pg. 38
A contract with PFM for investment services will be presented
8. **Motion: Contract Renewal: FitThumb** Pg. 63
The FitThumb contract renewal will be presented
9. **Motion: Contract Renewal: ING Excess** Pg. 65
The ING renewal is not anticipated until mid-April. Authorization is being requested to allow Adam Hillman and Brooks Rice to settle contract when it is proposed.
10. **Motion: Contract Renewal: Envision Rx** Pg. 66
The Envision Rx contract renewal will be presented
11. **Motion: Contract Renewal: Mercer HCR Microsite** Pg. 67
The Mercer HCR Microsite contract will be presented
12. **Motion: Engagement Letter: Matson & Isom** Pg. 68
An engagement letter will be presented for the fiscal years 14/15 and 15/16
13. **Motion: Bickmore 2013-14 Actuarial Study** Pg. 73
The annual actuarial study findings of the workers' compensation program will be presented
14. **Motion: 2014-15 Workers' Compensation Rates recommendations** Pg. 158
Based on the 2014-15 Bickmore Actuarial Report will be presented
15. **Motion: Great Partnership Workers' Compensation Carve-Out** Pg. 159

A proposal to allow the Great Partnership to be individually rated will be discussed

- 16. Motion: 2014-15 Experience Modification Factors Recommendations** Pg. 160
Based on 2013-14 Bickmore Actuarial Report Ex-mods will be presented

GENERAL BUSINESS

- 17. Information: Health Benefits Meeting Schedule** Pg. 168
- 18. Resolution: Authorization to Join Schools Insurance Authority JPA** Pg. 169
Authorizing Membership in Schools Insurance Authority and consenting to joint exercise of powers agreement for the operation of a common risk management and insurance program.
- 19. Resolution: Authorization to execute SIA Joint Powers Agreement** Pg. 171
Authorization to execute the SIA Joint Powers Agreement for the Operations of a Common Risk Management and Insurance Program
- 20. Resolution: Authorize Resolution** Pg. 184
Resolution authorizing Adam Hillman to sign the *Application For A Public Entity Certificate Of Consent To Self-Insure*
- 21. Motion: Authorization for Workers' Compensation Bank Accounts** Pg. 190
Authorization of the Executive Officers to create the necessary bank accounts for the SIA Workers' Compensation program
- 22. Motion: Adjourn to Closed Session**
Per Gov. Code Secs 54957, The Board of Directors will enter into a closed Session to discuss Public Employee Performance Evaluations.
- 23. Motion: Reconvene in Open Session/ Call to Order**
Announcement of any reportable actions taken in Closed Session

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 and 20 minutes for all comments, 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 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.