EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: FRIDAY, MARCH 28, 2014                 TIME: 9:00 A.M
ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION                ROOM: UPSTAIRS BOARD ROOM
1644 MAGNOLIA AVE., REDDING, CA 96001

CALL TO ORDER

GENERAL BUSINESS

1. Motion: Approve minutes for January 15, 2014 Executive Committee Meeting.

2. Information: Health Benefits Meeting Schedule

3. Information: Update of STSIG Prevention Services Manager Position

4. Information: Anthem Presentation: 2013 Medical Plan Review
   2013 Program performance will be presented

5. Information: Envision Rx Presentation: 2013 Pharmacy Plan Review
   2013 Program performance will be presented

6. Information: Mercer Presentation: Mercer HRC Microsite Review
   An overview of the participation of the 2013 HRC Microsite will be reviewed

7. Information: Mercer Presentation: Health Care Reform Update
   An update on Health Care Reform will be presented

8. Motion: Year to Date Financial Reports are presented
   2013-14 financial reports are presented

9. Motion: Health Program Loss Ratios
   Loss Ratios through February 28, 2014 will be presented

10. Motion: Investment Report Review
    The investment report as of 12-31-2013 will be presented

11. Motion: Expenditures approval
    The December 2013 and January 2014 list of expenditures will be presented

12. Motion: Stabilization Goals Review
    The Stabilization goals will be presented

    The preliminary budget will be presented

14. Motion: Proposal to contract with PFM
    A contract with PFM for investment services will be presented

15. Motion: Contract Renewal: FitThumb
    The FitThumb contract renewal will be presented

16. Motion: Engagement Letter: Matson & Isom
    An Engagement Letter will be presented for the fiscal years 14/15 and 15/16
17. **Motion: Contract Renewal: ING Excess**  
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.

18. **Motion: Contract Renewal: Envision Rx**  
The Envision Rx contract renewal will be presented

19. **Motion: Contract Renewal: Mercer HCR Microsite**  
The Mercer HCR Microsite renewal will be presented

20. **Motion: Bickmore Presentation: 2013-14 Actuarial Study**  
Annual presentation of the actuarial study findings of the workers’ compensation program will be presented

21. **Motion: Schools Insurance Authority Presentation and Proposal**  
Presentation by SIA of their *Unique by Design* workers’ compensation program and proposal for membership.

22. **Motion: 2014-15 Workers’ Compensation Rates Recommendations**  
Based on the 2013-14 Bickmore Actuarial Report rates will be presented

23. **Motion: Great Partnership Workers’ Compensation Carve-Out**  
A proposal to allow the Great Partnership to be individually rated will be discussed

24. **Motion: 2014-15 Experience Modification Factors recommendations**  
Based on the 2013-14 Bickmore Actuarial Report ex-mods will be presented

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

**ADJOURN**