



Agenda

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.** Pg. 01
2. **Information: Health Benefits Meeting Schedule** Pg. 05
3. **Information: Update of STSIG Prevention Services Manager Position** Pg. 07
4. **Information: Anthem Presentation: 2013 Medical Plan Review** Pg. 08
2013 Program performance will be presented
5. **Information: Envision Rx Presentation: 2013 Pharmacy Plan Review** Pg. 16
2013 Program performance will be presented
6. **Information: Mercer Presentation: Mercer HRC Microsite Review** Pg. 33
An overview of the participation of the 2013 HRC Microsite will be reviewed
7. **Information: Mercer Presentation: Health Care Reform Update** Pg. 34
An update on Health Care Reform will be presented
8. **Motion: Year to Date Financial Reports are presented** Pg. 39
2013-14 financial reports are presented
9. **Motion: Health Program Loss Ratios** Pg. 55
Loss Ratios through February 28, 2014 will be presented
10. **Motion: Investment Report Review** Pg. 59
The investment report as of 12-31-2013 will be presented
11. **Motion: Expenditures approval** Pg. 61
The December 2013 and January 2014 list of expenditures will be presented
12. **Motion: Stabilization Goals Review** Pg. 69
The Stabilization goals will be presented
13. **Motion: 2014-15 Preliminary Fiscal Budget** Pg. 70
The preliminary budget will be presented
14. **Motion: Proposal to contract with PFM** Pg. 77
A contract with PFM for investment services will be presented
15. **Motion: Contract Renewal: FitThumb** Pg. 102
The FitThumb contract renewal will be presented
16. **Motion: Engagement Letter: Matson & Isom** Pg. 104
An Engagement Letter will be presented for the fiscal years 14/15 and 15/16

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| 17. Motion: Contract Renewal: ING Excess | Pg. 109 |
| 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 | Pg. 110 |
| The Envision Rx contract renewal will be presented | |
| 19. Motion: Contract Renewal: Mercer HCR Microsite | Pg. 111 |
| The Mercer HCR Microsite renewal will be presented | |
| 20. Motion: Bickmore Presentation: 2013-14 Actuarial Study | Pg. 112 |
| Annual presentation of the actuarial study findings of the workers' compensation program will be presented | |
| 21. Motion: Schools Insurance Authority Presentation and Proposal | Pg. 197 |
| Presentation by SIA of their <i>Unique by Design</i> workers' compensation program and proposal for membership. | |
| 22. Motion: 2014-15 Workers' Compensation Rates Recommendations | Pg. 207 |
| Based on the 2013-14 Bickmore Actuarial Report rates will be presented | |
| 23. Motion: Great Partnership Workers' Compensation Carve-Out | Pg. 208 |
| A proposal to allow the Great Partnership to be individually rated will be discussed | |
| 24. Motion: 2014-15 Experience Modification Factors recommendations | Pg. 209 |
| Based on the 2013-14 Bickmore Actuarial Report ex-mods will be presented | |

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

This Committee meeting may be attended by Board Members who do not sit on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 Committee and 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 Committee/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 Committee.

Any person(s) requiring accessible formats or 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.