



Shasta-Trinity Schools Insurance Group JPA

Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: FRIDAY, MAY 13, 2016 TIME: 9:00 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 February 4, 2016 Executive Committee Meeting**
Pg. 01

GENERAL BUISNESS

2. **Information: Loss Prevention Update**
Pg. 05
An overview of the program will be presented
3. **Information: Prestige Update**
Pg. 07
4. **Information: Building Update: 85 Hartnell Ave.** Pg. 08
5. **Information: Health Plan Changes for 2016-17**
Pg. 09
6. **Motion: Medical Claims Audit**
Pg. 11
AON Hewitt to complete the medical claims audit is presented
7. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus**
Pg. 12
Delegation authority to invest surplus is requested for approval
8. **Motion: Investment Report Review / Treasurer's Report**
Pg. 13
Investment report is presented as of March 31, 2016
9. **Motion: Year to Date Unaudited Financial Reports**
Pg. 37
2015-16 financial reports through February 29, 2016 are presented
10. **Motion: Expenditures**
Pg. 55
Expenditures from December 1, 2015 through February 29, 2016 are presented
11. **Motion: 2016-17 Proposed Budget** Pg. 69
The proposed budget for all programs is presented
12. **Information: Loss Ratios** Pg. 77
Loss Ratios for the health plans through February 29, 2015 are presented
13. **Motion: Workers' Compensation Actuarial Report - Bickmore** Pg. 81
Workers' compensation annual actuarial study findings are presented
14. **Motion: Workers' Compensation rate and ExMod**
Pg. 90
Based on the 2015-16 Bickmore actuarial report, ex-mods and rates will be presented
15. **Motion: 2017 HSA Contributions & Wellness Program Funding**
Pg. 91

Negotiated contract with NMR is 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.