

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
BOARD OF DIRECTORS MEETING
Redding Elementary School District Board Room
5885 East Bonnyview Road, Redding, CA
FRIDAY, MAY 30, 2008
10:15 A.M. – 12:00 P.M.

***Attachments**

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 May 30, 2008 Board of Directors Meeting.	A	French
3.0	APPROVAL OF MINUTES*	Approve Minutes of April 18, 2008 Board of Directors Meeting	A	French
4.0	PUBLIC COMMENTS	Members of the public may address the Board regarding any items on the agenda within the subject matter jurisdiction of the Board, 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/BOARD /EXECUTIVE CONSULTANT COMMENTS	Correspondence received since last Board meeting will be presented. Comments from Board members and/or the Executive Consultant on JPA matters will be addressed.	I	Casey
6.0	GENERAL BUSINESS			
6.1	Resignation of President of Executive Committee	Jim French has submitted his resignation as President effective 7-1-08. Jim will remain on the Executive Committee representing Superintendent of Schools for Trinity County Office of Education.	I	Casey
6.2	Approve Self-Insured Medical Stop Loss Coverage*	Review and approve Anthem Blue Cross proposal for Self-Insured Medical Stop Loss coverage.	A	Casey
6.3	Executive Consultant Contract*	Report from Executive Committee re: Review of Executive Consultant Contract to be effective 7-1-08.	I	Casey
6.4	Risk Management Contract*	Review and approve Risk Management services counter proposal from Executive Consultant.	A	Casey
6.5	InterWest Services and Loss Control Services*	InterWest's proposal for continuing Broker and Loss Control services for the Workers' Compensation Program is included in the Packet.	A	Casey
6.6	Self-Insured Medical Claims Appeal	An employee of a member has appealed a decision of Anthem Blue Cross disallowing services. Anthem Blue Cross will recommend action to be taken.	A	Casey

7.0	<p style="text-align: center;">ADJOURNMENT</p> <p style="text-align: center;">NEXT MEETING: The next meeting will be an Executive Committee Meeting on Friday, September 26, 2008 from 9:00 a.m. to 12:00 p.m. at Hilltop Inn, 2300 Hilltop Drive, Redding, CA 96002</p>	A	French
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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.