



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING

DATE: Thursday, November 2, 2017 TIME: 10:00 A.M.
ADDRESS: Professional Development Center ROOM: Lassen Room
2985 Innsbruck Dr. Redding, CA 96003

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for June 22, 2017 Board of Director's Meeting** Pg. 01
2. **Motion: Contact Renewals*** Pg. xx
 - EPIC – expires 12/31/2017
 - Igoe Administrative Services (Cobra) – expires 1/31/2018
3. **Motion: New Contract ****
 - James Marta and Associates Financial Audit for 2016-17 and 2017-18 Pg. xx
4. **Motion: Investment Report Review / Treasurer's Report**** Pg. xx
 - Investment report is presented as of June-30-2017
5. **Motion: Re-stated Financial Audits**** Pg. xx
 - 2014-15 and 2015-16 re-stated financial audits are presented
6. **Motion: Year to Date Unaudited Financial Reports**** Pg. xx
 - 2016-17 unaudited financial reports are presented
7. **Motion: Expenditures*** Pg. xx
 - Expenditures from April 1, 2017 to June 30, 2017 are presented
8. **Motion: STSIG Underwriting Policies*** Pg. xx
 - Underwriting Policy is presented

GENERAL BUSINESS

9. **Motion: STSIG Banking Services RFP** (reviewed by Finance Committee October 31, 2017) Pg. 05
10. **Legal Report**
 - a. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6
Agency Designated Representative: David Flores
Unrepresented Employees: Executive Director, Loss Prevention Manager, Benefits Administrator, and Program Assistant.
11. **Reconvene in Open Session** – Call to Order
Announcement of any reportable actions taken in closed session
12. **PARS Amendment** Pg. 06
Authorize Amendment to the Shasta-Trinity Schools Insurance Group PARS Alternate Retirement System (PARS-ARS) and Adopt IRS Code 457(B) Deferred Compensation Plan, Subject to agreement of the Executive Director, Loss Prevention Manager, Benefits Administrator, and Program Assistant.
13. **Adjourn to Retreat**
 - a. Mujtaba Dato (Aon) "Actuarial Overview Self-Insured Workers' Compensation Program".
 - b. Dave Weisner (EPIC) "Benefits Trends".
 - c. Brooks Rice and Phil Brown (STSIG) "Why We Do What We Do".

***Indicates this item was reviewed by the Finance Committee on October 31, 2017 and the Executive Committee on November 2, 2017.*

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PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

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All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.