



Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Thursday, November 2, 2017 TIME: 9:00 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 February 22, 2017 Executive Committee Meeting** Pg. 01
2. **Motion: Expenditures** Pg. 05
Expenditures from April 1, 2017 to June 30, 2017 are presented

GENERAL BUSINESS

3. **Information: Executive Director's Report** Pg. 21
4. **Information: 2017-18 Open Enrollment Report** Pg. 24
5. **Information: 2016-17 Safety Incentive Award Recipients** Pg. 25
6. **Information: Review of Workers' Compensation Program through June 30, 2017** Pg. 28
Reviewed by Workers' Compensation Committee on October 30, 2017
7. **Information: 85 Hartnell Ave. Project Update** Pg. 29
8. **Information: Loss Ratios*** Pg. 31
Loss Ratios for the medical, dental, and vision plans through June 30, 2017 are presented
9. **Motion: Contract Renewals** Pg. 35
 - EPIC – expires 12/31/2017
 - Igoe Administrative Services (Cobra) – expires 1/31/2018
10. **Motion: New Contract***
 - James Marta and Associates Financial Audit for 2016-17 and 2017-18 Pg. 47
11. **Motion: Investment Report Review / Treasurer's Report*** Pg. 75
Investment report is presented as of June-30-2017
12. **Motion: Re-stated Financial Audits*** Pg. 103
2014-15 and 2015-16 re-stated financial audits are presented
13. **Motion: Year to Date Unaudited Financial Reports*** Pg. 106
2016-17 unaudited financial reports are presented
14. **Motion: Review of Historical Schedule of Medical and Workers' Compensation Claims Audits*** Pg. 110
15. **Motion: STSIG Underwriting Policies** Pg. 111
Underwriting Policy is presented

**Indicates this item was reviewed by the Finance Committee on October 31, 2017*

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 of the 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 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, unless different time limits are set by the President subject to the approval of the Board.

Any person(s) requiring accessible formats of 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.