



Shasta-Trinity Schools Insurance Group JPA

Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Thursday, October 6, 2016

TIME: 9:00 A.M.

ADDRESS: Professional Development Center

ROOM: Shasta Hall

2985 Innsbruck Dr. Redding, CA 96003

CALL TO ORDER

GENERAL BUSINESS

1. **Motion: Approve minutes for June 21, 2016 Executive Committee Meeting** Pg. 01
2. **Information: Executive Committee Appointments** Pg. 05
3. **Information: 2016-17 Open Enrollment Report** Pg. 06
4. **Information: 2015-16 Workers' Compensation Program Review** Pg. 07
5. **Information: 2015-16 Safety Incentive Award Recipients** Pg. 08
6. **Information: Prestige Utilization Update** Pg. 10
7. **Information: 85 Hartnell Ave. Project Update** Pg. 11
8. **Information: 2016 Health Fair Announcement** Pg. 12
9. **Information: California 2016 Legislative Update** Pg. 14
10. **Information: IRS/SSA/CMS Data Match** Pg. 20
Employee Questionnaire 2011-13 tax years
11. **Information: Loss Ratios** Pg. 21
Loss Ratios for the medical, dental, and vision plans through June 30, 2016 are presented
12. **Motion: Investment Report Review / Treasurer's Report** Pg. 25
Investment report is presented as of 6-30-2016
13. **Motion: Year to Date Unaudited Financial Reports** Pg. 70
2015-16 unaudited financial reports are presented
14. **Motion: Expenditures** Pg. 91
Expenditures from March 1, 2016 to June 30, 2016 are presented
15. **Motion: Stabilization Goals Annual Review** Pg. 104
The Stabilization goals are presented for annual review
16. **Motion: Bylaws and Policies & Procedures Changes** Pg. 105

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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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.