



Shasta-Trinity Schools Insurance Group JPA

Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: FRIDAY, SEPTEMBER 26, 2014 TIME: 1:00 P.M.
ADDRESS: MCCONNELL FOUNDATION ROOM: BOARD ROOM
800 SHASTA VIEW DR., REDDING, CA 96003

CALL TO ORDER

GENERAL BUSINESS

1. **Motion: Approve minutes for August 22, 2014 Executive Committee Meeting.** Pg. 01
2. **Motion: Envision EGWP Contract Renewal** Pg. 05
3. **Motion: Envision Performance Formulary** Pg. 10
4. **Motion: Anthem ASO Contract Renewal** Pg. 15
5. **Motion: Igoe Contract (Cobra Administration)** Pg. 16
6. **Motion: 2015 Health Rates** Pg. 23
 - a. Medical Rates
 - b. Dental Rates
 - c. Vision Rates
7. **Resolution: STSIG Salary Schedule** Pg. 24
8. **Motion: Expenditures** Pg. 28
9. **Motion: CAMP/PFM Investment Update** Pg. 36
10. **Information: California Fair Political Practice Commission Policy Update** Pg. 45
11. **Information: STSIG Employee Manual Update** Pg. 46
12. **Information: STSIG 2015 Meeting Schedule** Pg. 51
13. **Information: Northern Summit Academy joined STSIG in Workers' Compensation and Health Programs.** Pg. 53
14. **Information: Superintendent Unit Opting-Out of Health Program** Pg. 55
15. **Information: 2013/14 Worker's Compensation Loss Prevention Incentive Recipients** Pg. 58
16. **Information: Prestige Medical Clinic Services Overview** Pg. 59
17. **Information: Worker's Compensation MOUs between SIA, sponsoring districts and charter schools** Pg. 60
18. **Information: Open Enrollment Meeting Schedule** Pg. 61

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

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.