



Shasta-Trinity Schools Insurance Group JPA

# Retreat Agenda

## BOARD OF DIRECTOR'S RETREAT

DATE: FRIDAY, SEPTEMBER 26, 2014                      TIME: 9:00 A.M.  
ADDRESS: MCCONNELL FOUNDATION                      ROOM: BOARD ROOM  
800 SHASTA VIEW DR., REDDING, CA 96003

### CALL TO ORDER

1. **Mercer:**  
Future Medical Cost Containment Strategy
2. **PFM:**  
Investment Overview and Future Strategy
3. **James Marta & Company:**  
Reserve Strategy
4. **Schools Insurance Authority:**  
Workers' Compensation Update
5. **Martin Brady:**  
California Political Overview Pertaining to JPAs

### PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

### ADJOURN

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#### NOTICE TO THE PUBLIC

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.stsigpa.com](http://www.stsigpa.com).

It is the policy 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 and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.

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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.