

AGENDA
 SHASTA-TRINITY SCHOOLS INSURANCE GROUP
 EXECUTIVE COMMITTEE MEETING
 McConnell Foundation
 THURSDAY, SEPTEMBER 27, 2012 2-3:30PM

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

Approve agenda for September 27, 2012 Executive Committee Meeting.

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3.0 APPROVAL OF MINUTES, Pg. 3

Approve Minutes of May 17, 2012 Executive Committee Meeting.

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4.0 PUBLIC COMMENTS

Members of the public may address the Board regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. 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.

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GENERAL BUSINESS

5.0 Appointment of new Executive Committee Members, Pg. 5

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5.1. Laura Cyphers-Benson, Shasta College, Pg. 6

5.2. Bettina Blackwell, Trinity County Office of Education, Pg. 7

6.0 Adjourn to Closed Session, Pg. 9

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Per Gov. Code Secs. 54957, the Executive Committee will enter into a closed session to discuss Public Employee Appointment/Replacement of the Executive Director.

6.1. Reconvene in Open Session. Announcement of any reportable action(s) taken in closed session.

7.0 Financial Reports

7.1. Unaudited Year-End Financials, Pg. 11

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7.2. Year-to-Date Financials, Pg. 17

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7.3. List of Expenditures: Dec 2011-August, 2012, Pg. 23

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7.4. Investment Report, Pg. 45

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7.5. Finance Committee report

7.5.1. Closure of Bank of America ERRP Account, Pg. 47

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7.5.2. Rx Audit, Pg. 49

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7.5.3. Online JPA Admin Payments, Pg. 53

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8.0 Medical Program

8.1. Cal-COBRA applicability to self-insured programs, Pg. 55

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8.2. Health Faire Report, Pg. 57

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8.3. Health Benefits Committee, Pg. 59

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8.4. Eligibility System/Anthem Subsidy, Pg. 61

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9.0 Worker's Compensation

9.1. Proposed change of providers ROMC to Hilltop Medical Group, Pg. 63

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9.2. Proposed change of physical therapy network from Align Network to Smart Comp.,Pg. 65

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9.3. Claim Reports – LWP, new and old programs, Pg. 66

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10.0 Schedule Adjustments

A discussion of the EC meeting schedule, Pg. 72

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11.0 Adjournment

NEXT MEETING: The next meeting will be Friday, January 25, 2013 from 9am-Noon. Location TBA.

AMERICANS WITH DISABILITIES ACT ASSISTANCE

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.