

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
FINANCE COMMITTEE MEETING
LOCATION: SHASTA COUNTY OFFICE OF EDUCATION (Room 13)
MONDAY, AUGUST 12, 2013 NOON to 2:00 P.M.

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	CALL TO ORDER	Announcement of Quorum	A	
2.0	APPROVAL OF MINUTES	Approve Minutes of March 1, 2013 Finance Meeting	A	1-2
3.0	PUBLIC COMMENTS	Members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee, 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 Chair subject to the approval of the Committee.	I	
4.0	MEETING NOTE	This Subcommittee meeting may be attended by Members of the Board of Directors who do not serve on this Subcommittee. In the event that a quorum of the Executive Committee is present, the Executive Committee may elect, by vote of a majority of those Executive Committee members present, to convene as a Committee of the Whole of the Executive Committee. A vote of the Executive Committee at this Meeting does not constitute final Executive Committee action. All Committee actions must be ratified by the full Executive Committee."	I	
5.0	GENERAL BUSINESS			
5.1	Plan Performance			
	5.1.1 Combined F/S	Review of unaudited preliminary plan performance	I	3-5
	5.1.2 New Workers' Comp	Review of unaudited preliminary plan performance	I	6-7
	5.1.3 Old Workers' Comp	Review of unaudited preliminary plan performance	I	8-9
	5.1.4 Medical	Review of unaudited preliminary plan performance	I	10-11
	5.1.5 Dental	Review of unaudited preliminary plan performance	I	12-13
	5.1.6 Vision	Review of unaudited preliminary plan performance	I	14-15
	5.1.7 Admin	Review of unaudited preliminary plan performance	I	16-17
	5.1.8 Stop Loss and Rx	Historical Review of annual activity	I	18-19
5.2	Stabilization Goals	Annual review of IBNR Stabilization goals	I	20-22
5.3	Rate Strategy	Discuss 2014 rate strategy	I	
5.4	Mercer Health Advantage	Discuss Mercer proposal	A	
5.2	Old Workers' Comp	Cash flow needs for old workers' comp program	A	
5.3	Vision	Plan changes to VSP vision plan 2014 plan year	I	23-25
5.6	Investment Reports	Quarterly review of investments	I	26
5.7	Bank of America	Discuss Bank of America proposal	A	27
5.8	Committee Members	Confirm committee members for 2013-14	I	
6.0	ADJOURNMENT NEXT MEETING: The next Finance Committee meeting will be January 8, 2014. Location - TBD		A	

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.