



Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Friday, April 24, 2020

TIME: 8:30 A.M.

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspends certain requirements of the Ralph M. Brown Act.

THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Directors, staff and the public may participate remotely* via the Zoom website link at <https://zoom.us/j/99238241707?pwd=UGQ3N1VpYkJwV1FHR3lrTnRZQTFOdz09> for audio/visual capability or by calling 1-669-900-9128, Webinar ID: 992 3824 1707 for audio only.

Meeting ID: 992 3824 1707

Password: 014727

Public Comment on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to publiccomment@stsig.org.

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to publiccomment@stsig.org. Please indicate in your email to the agenda item to which your comment applies.

Although public comments are generally limited to two minutes per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for January 31, 2020 and February 24, 2020 Executive Committee Meetings** Pg. 01
2. **Motion: Expenditures*** Pg. 05
Expenditures from December 1, 2019 to February 29, 2020 are presented

GENERAL BUSINESS

3. **Information: STSIG Board Chair Report** Pg. 15
4. **Motion: Redding School of the Arts Letter of Intent to join the Health Benefits Program** Pg. 16
5. **Motion: Mountain Valley Special Education Intent to join the Workers' Compensation and Health Benefits programs** Pg. 18
6. **Motion: June 30, 2020 Workers' Compensation Actuarial Report**** Pg. 20
7. **Information: Workers' Compensation Financial Review**** Pg. 27
8. **Motion: Stabilization Goals Annual Review*** Pg. 40

The annual stabilization goals are presented

- | | |
|--|---------|
| 9. Motion: Workers' Compensation STSIG Base Rate and Member's Ex-Mod Rates** | Pg. 43 |
| Based on the June 30, 2020 Bickmore actuarial report, 2020-21 ex-mods and rates are presented | |
| 10. Motion: Loss Prevention Incentive Program Design** | Pg. 45 |
| 11. Information: Loss Ratios* | Pg. 48 |
| Loss Ratios for the medical, dental, and vision plans through February 29, 2020 are presented | |
| 12. Motion: AB 1200 Actuarial Study by Total Compensation Systems* | Pg. 52 |
| 13. Motion: Investment Report Review / Treasurer's Report* | Pg. 82 |
| Investment report as of February 29, 2020 is presented | |
| 14. Motion: Unaudited Financial Reports* | Pg. 122 |
| Unaudited financial reports as of February 29, 2020 are presented | |
| 15. Motion: EPIC SOW; Health Broker Service Agreement | Pg. 147 |
| 16. Motion: Burch Physical Therapy Lease Modification due to COVID-19 closure | Pg. 155 |
| 17. Motion: Authority for Brooks Rice to continue STSIG oversight | Pg. 156 |
| 18. Motion: Adjourn to Closed Sessions | |
| Closed Session to consider the appointment and employment of an unrepresented employee." Pursuant to Government Code Section 54957(b)(1): Executive Director | |
| 19. Motion: Reconvene in Open Session/ Call to Order | |
| Report any actions taken in closed session | |

**Indicates this item was reviewed by the Finance Committee on April 17, 2020*

***Indicates this item was reviewed by the Workers' Compensation Committee on April 17, 2020*

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

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 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, unless different time limits are set by the President subject to the approval of the Board.

Any person(s) requiring accessible formats of 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 85 Hartnell Ave., Suite 200, 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.