



Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Friday, April 26, 2019 TIME: 9:00 A.M.

ADDRESS: Shasta-Trinity Schools Insurance Group ROOM: Meeting Room
85 Hartnell Ave., Suite 200, Redding, CA 96002

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for February 1, 2019 Executive Committee Meeting** Pg. 01
2. **Motion: Expenditures*** Pg. 06
Expenditures from December 1, 2018 to February 28, 2019 are presented

GENERAL BUSINESS

3. **Information: Executive Director's Report** Pg. 19
4. **Motion: Workers' Compensation Actuarial Report**** Pg. 22
June 30, 2019 Workers' compensation annual actuarial study findings are presented
5. **Information: Workers' Compensation Financial Review*** Pg. 29
6. **Motion: Stabilization Goals Annual Review*** Pg. 38
The annual stabilization goals are presented
7. **Motion: Workers' Compensation Rate and Ex-Mod**** Pg. 41
Based on the June 30, 2019 Bickmore actuarial report, 2019-20 ex-mods and rates are presented
8. **Motion: 2019-20 Loss Prevention Incentive Program Design**** Pg. 43
9. **Information: Kura MD**** Pg. 46
Kura MD Telemedicine for Workers' Compensation is presented
10. **Information: Loss Ratios*** Pg. 49
Loss Ratios for the medical, dental, and vision plans through February 28, 2019 are presented
11. **Motion: Investment Report Review / Treasurer's Report*** Pg. 53
Investment report as of February 28, 2019 is presented
12. **Motion: Unaudited Financial Reports*** Pg. 159
Unaudited financial reports as of February 28, 2019 are presented
13. **Motion: Redding Bank of Commerce account closure** Pg. 187
14. **Motion: Adjourn to Closed Sessions**
Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Executive Director
15. **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 10, 2019*

***Indicates this item was reviewed by the Workers' Compensation Committee on April 10, 2019*

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 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 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.