



SHASTA-TRINITY SCHOOLS
INSURANCE GROUP

Serving Schools Since 1980

PROPOSED AGENDA

Finance Committee
August 23, 2012
9:00AM – 11AM
County Office of Education
Phil Brown, Chairman

- I. Welcome & Introduction
- II. Acceptance of Meeting Minutes January 12, 2012
- III. Review of Preliminary Plan Performance by Program
 - Medical
 - Overall Performance
 - ERRP
 - Exiting District Impact
 - Stop Loss
 - Dental
 - Vision
 - New Workers Comp
 - Old Workers Comp
- IV. IBNR Stabilization Goals – Annual Review
 - Investment Reports
 - Proposed Closure of Bank of America/ERRP Account
 - North Valley Bank JPA – proposed migration to Bill Pay
- V. Audits – Anthem Medical Audit – Impact Report
 - Envision – Pending
 - Other issues
- VI. Next Meeting – Proposed January 10, 2013
- VII. Adjourn