



## Shasta-Trinity Schools Insurance Group JPA

# Agenda

### BOARD OF DIRECTORS MEETING

DATE: Monday December 18, 2017      TIME: 11:00 A.M.  
ADDRESS: Shasta Union High School      ROOM: Board Room (downstairs)  
2200 Eureka Way, Redding, CA 96001

#### **CALL TO ORDER**

#### **CONSENT AGENDA**

1. **Motion: Approve minutes for November 2, 2017 Board of Director's Meeting**

#### **GENERAL BUSINESS**

2. **Motion: STSIG Banking RFP Results and Recommendation**
3. **Motion: June 30, 2016 Financial Audit Re-Statement**
4. **Resolution: Withdrawal notice- Schools Excess Liability Fund (SELF)**
5. **Legal Report**
  - a. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6.  
Agency designated representative: David Flores  
Unrepresented Employees: Executive Director, Prevention Services Manager, Benefits Administrator, and Project Assistant.
  - b. Open Session: Adopt Resolution of Intention to Approve Total Employer Non-Elective Contributions to the PARS 457(b) Deferred Compensation Plan, and Adopt 2018 Employer Non-Elective Contributions to the PARS 457(b) Deferred Compensation Plan, Subject to agreement of the Executive Director, Prevention Services Manager, Benefits Administrator, and Project Assistant.

#### **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

#### **ADJOURN**

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#### NOTICE TO THE PUBLIC

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](http://www.stsigjpa.com).

It is the policy 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.

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All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.