



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING

DATE: THURSDAY, DECEMBER 5, 2019 TIME: 8:30 A.M.
ADDRESS: SHASTA-TRINITY SCHOOLS INSURANCE GROUP ROOM: MEETING ROOM
85 HARTNELL AVE., SUITE 200, REDDING, CA 96002

The meeting is being conducted by teleconference between the following locations:

- **201 Memorial Drive, Weaverville, CA 96093 – Business Office** (Board Member participating from meeting location: Gretchen Deichler).
- **231 Oak Ave., Hayfork, CA 96041 – Business Office** (Board member participating from meeting location: Robin Jackson).

CALL TO ORDER

CONSENT AGENDA

- 1. Motion: Approve minutes for June 25, 2019 Board of Director's Meeting** Pg. 01

GENERAL BUSINESS

- 2. Motion: PARS** Pg. 06
STSIG Addendum to Resolution 2017-18 (4), PARS 457(B) Non-Elective Employer Contribution Schedule for 2019, 2020, 2021, and 2022.
- 3. Resolution: Amendment to the Conflict of Interest Code** Pg. 08
STSIG BOD to delegate authority to the executive director to amend the Conflict of Interest Code as needed
- 4. Information: Domestic Partner Health Benefits Coverage** Pg. 10
Senate Bill 30, Opposite Sex Domestic Partner Benefit Compliance

Adjourn to STSIG Annual Retreat

- Jeff Merten, Kannact – A personalized solution for people with chronic disease
- Dave Wiesner, EPIC – Medical Trends
- Brooks Rice, STSIG – Board of Directors' training, the current state of STSIG, and strategic planning

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

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.

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.

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.