



Agenda

BOARD OF DIRECTORS MEETING / STRATEGIC PLANNING

DATE: Friday, December 08, 2023

TIME: 8:30 A.M.

Location: 85 Hartnell Ave., Ste 200, Redding, CA 96008 / Meeting Room

CALL TO ORDER

CONSENT AGENDA

- 1. Motion: Approve minutes for June 22, 2023, Board of Director's Meeting** Pg. 01

GENERAL BUSINESS

- 2. Motion: Modifying Policy** Pg. 07
Opt-out option modification.

Adjourn to Strategic Planning Presentations

- 3. Annual Historical Review and Current State of STSIG by Brooks Rice** Pg. 08
- 4. Investment Update by Baird & Co.** Pg. 19
Baird will present updates and information on investments.
- 5. Health Benefits and Industry Update by EPIC** Pg. 20
EPIC will present information and insights into the current health benefits market.
- 6. Loss Prevention Program Overview** Pg. 21
- 7. Health Benefits Program Overview** Pg. 24
- 8. Round Table Strategic Discussion** Pg. 25
Open forum for the STSIG Board of Directors to discuss any strategic initiatives.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

NOTICE TO THE PUBLIC

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