



Agenda

MEETING OF THE EXECUTIVE COMMITTEE / COMMITTEE OF THE WHOLE

DATE: FRIDAY FEBRUARY 11, 2022

TIME: 8:30 A.M.

ADDRESS: SHASTA-TRINITY SCHOOLS INSURANCE GROUP

ROOM: Zoom

85 HARTNELL AVE., SUITE 200, REDDING, CA 96002

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspends certain requirements of the Ralph M. Brown Act.

THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Directors, staff, and the public may participate remotely* via the Zoom website link at: Join Zoom Meeting <https://us02web.zoom.us/j/88582457382?pwd=cDZxSFFtV3FsU3JoMIN1c2xYUWtVdz09>

Meeting ID: 885 8245 7382

Passcode: 140012

One tap mobile

+16699009128,,88582457382#,,,,*140012# US (San Jose)

Public Comment on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to publiccomment@stsig.org.

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to publiccomment@stsig.org. Please indicate in your email the agenda item to which your comment applies.

Although public comments are generally limited to two minutes per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for October 15, 2021, Executive Committee Meeting** Pg. 01
2. **Motion: Brown Act Meeting Compliance** Pg. 05
Continuation of AB 361 virtual meetings
3. **Motion: Expenditures****
Expenditures from July 1, 2021, to November 30, 2021, are presented Pg. 08

GENERAL BUSINESS

4. **Information: Management Report** Pg. 18
5. **Information: Review of Workers' Compensation Program through December 31, 2021,** Pg. 19
6. **Information: Kannact and Innovu Updates** Pg. 29
Epic will update the committee on the program's progress
7. **Motion: 2020-21 Financial Audit **** Pg. 30
Annual audit performed by James Marta and Associates
8. **Information: Loss Ratios**** Pg. 92
Loss Ratios for the medical, dental, and vision plans through November 30, 2021 are presented
9. **Motion: Investment Report Review / Treasurer's Report **** Pg. 96

10. **Motion: Year-to-Date Financial Reports****

2021-22 unaudited financial reports through November 30, 2021, are presented

**This item was reviewed at the Finance Committee Meeting on February 4, 2022.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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NOTICE TO THE PUBLIC

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.