



Agenda

EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: THURSDAY, FEBRUARY 2, 2017 TIME: 9:00 A.M.
ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION ROOM: UPSTAIRS BOARD ROOM
1644 MAGNOLIA AVE., REDDING, CA 96001

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for October 6, 2016 Executive Committee Meeting** Pg. 01
2. **Motion: Expenditures from July 1-November 30, 2016** Pg.

GENERAL BUISNESS

3. **Information: ACA 1095B Reporting Update** pg.
4. **Information: Workers' Compensation Update** Pg.
5. **Information: Prestige Utilization Update** Pg.
6. **Information: Health Benefits Committee Schedule** Pg.
7. **Information: 85 Hartnell Ave. Building Project Update** Pg.
8. **Information: Demo of STSIG's New Website** Pg.
9. **Information: District Filing with Secretary of State and County Clerks Offices** Pg.
10. **Information: Loss Ratios** Pg.
Loss Ratios for the medical, dental, and vision plans through November 30, 2016 are presented
11. **Motion: AB 1200 Actuarial Study with Total Compensation Systems** Pg.
12. **Motion: Finance Audit** Pg.
2015-16 K-COE Isom's financial audit is presented
13. **Motion: Year to Date Unaudited Financial Reports** Pg.
Unaudited financial reports through November 30, 2016 are presented
14. **Motion: Investment Report Review** Pg.
Investment report as of September 31, 2016
15. **Motion: Budget Revision for each of the STSIG Programs** Pg.
16. **Motion: Revision of the Salary Schedule** Pg.
Addition of the position of Program Assistant
17. **Motion: IT Services Contract with Apex Technology** Pg.
Contract includes implementation of new hardware, software, and ongoing IT Services
18. **Motion: Cyber Liability Insurance Coverage** Pg.
The placement of cyber liability coverage with NAS/Lloyd's of London
19. **Motion: New TriCounties Bank Account** Pg.
The addition of a new workers' compensation "tail-claims" account

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

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.