



Agenda

BOARD OF DIRECTORS MEETING

DATE: FRIDAY, JUNE 21, 2024

TIME: 9:30 A.M.

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for December 08, 2023, Board of Director's Meeting** Pg. 03
2. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg. 06
A Representative and Alternate roster as of July 1, 2024, is presented
3. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 08
Delegation authority to invest surplus is requested for approval
4. **Motion: Conflict of Interest Policy Biennial Review** Pg. 09
5. **Motion: Workers' Compensation rates** Pg. 15
Bickmore actuarial report, ex-mods, and rates are presented for 2024-25 presented
6. **Motion: Expenditures**** Pg. 24
Expenditures from March 1, 2024, to April 30, 2024, are presented

GENERAL BUSINESS

7. **Information: Executive Report** Pg. 32
8. **Motion: 2024-25 Loss Prevention Program Update** Pg. 33
9. **Motion: Investment Report Review / Treasurer's Report**** Pg. 36
The investment report as of April 30, 2024, is presented
10. **Motion: Investment Policy Annual Review**** Pg. 49
11. **Motion: Unaudited Financial Reports**** Pg. 58
Unaudited financial reports as of April 30, 2024, are presented
12. **Information: Loss Ratios**** Pg. 78
Loss Ratios for the medical, dental, and vision plans through April 30, 2024, are presented
13. **Motion: Health Benefits Committee Recommendations** Pg. 82
14. **Motion: 2024-25 HSA Contributions, Wellness Program, and Kannact Incentive Funding**** Pg. 83
Determination of funding strategy for 2024-25 contributions
15. **Motion: Health Plan Rates for 2024-25** Pg. 84
Health Plan rates for medical, dental, and vision programs
16. **Motion: Prestige Contract Renewal** Pg. 85
Amendment to extend the current contract until June 30, 2025
17. **Motion: Apex Contract Renewal** Pg. 93
Amendment to extend the current contract until June 30, 2025
18. **Motion: 2024-25 Proposed Budget**** Pg. 113
The proposed budget for all programs is presented
19. **Motion: JPA Management Services Contract with SIA / Brooks Rice** Pg. 121
Amendment to extend current contract to June 30, 2025

20. Motion: New Delta Dental Plans

Pg. 134

Adding three new temporary dental plans with higher out-of-network reimbursements

21. Motion: Non-Claims Dispute Policy

Pg. 135

Review and adoption of new policy

*** Indicates this item was reviewed by the Finance Committee on June 21, 2024*

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

ADJOURN

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