



# Agenda

## BOARD OF DIRECTORS MEETING

DATE: THURSDAY, JUNE 22, 2017      TIME: 10:00 A.M.  
ADDRESS: SHASTA UNION HIGH SCHOOL      ROOM: BOARD ROOM  
2200 EUREKA WAY, REDDING, CA 96001

### CALL TO ORDER

### CONSENT AGENDA

- 1. Motion: Approve minutes for the May 4, 2017 Board of Directors Meeting** Pg. 01

### GENERAL BUSINESS

- 2. Information: Executive Director's Report** Pg.
- 3. Motion: Gateway USD Letter of Intent to Join STSIG Health Program October 1, 2017** Pg.
- 4. Motion: Year to Date Unaudited Financial Reports** Pg.  
2016-17 financial reports are presented through April 30, 2017  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 5. Motion: Investment Report Review / Treasurer's Report** Pg.  
Investment report is presented as of April 30, 2017  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 6. Motion: Expenditures** Pg.  
Expenditures are presented from March 1, 2017 through April 30, 2017
- 7. Motion: Stabilization Goals Annual Review** Pg.  
The Stabilization goals are presented for annual review  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 8. Motion: Accounting Procedures** Pg.  
Review of internal accounting procedure's related to SIA Workers' Compensation  
And Actuarial Liabilities reported on the audited financial statements  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 9. Motion: Finance Audit** Pg.  
2015-16 K-COE Isom's financial audit is presented with updated workers' compensation  
Actuarial liabilities  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 10. Information: Loss Ratios** Pg.  
Loss Ratios for the health plans are presented through April 30, 2017  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 11. Motion: AB 1200 Actuarial Study with Total Compensation Systems** Pg.  
AB-1200 Study of the Authority's health care programs is presented  
(Reviewed at June 22, 2017 Finance Committee Meeting)
- 12. Motion: Medical Plan Utilization Review** Pg.  
A three-year review of the medical plan utilization is presented  
(Reviewed at June 22, 2017 Finance Committee Meeting)

- 13. Motion: 2017-18 Health Rates & Dental and Vision Changes** Pg.  
 Health Rates & Dental and Vision plan design changes are presented for plan year 2017-18  
 (Reviewed at June 22, 2017 Finance Committee Meeting)
- 14. Resolution: LAIF resolution update** Pg.  
 Adoption of a new LAIF resolution to reflect the current approved signer
- 15. Motion: Recess to Closed Session**  
 Conference with Legal Counsel – Anticipated Litigation  
 Initiation of litigation pursuant to Section 54956.9(d)(4): One potential case
- 16. Motion: Reconvene in Open Session / Call to Order:**  
 Announcement of any reportable actions taken in Closed Session
- 17. Ground Breaking Celebration of 85 Hartnell Ave.**

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

**ADJOURN**

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**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](http://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.

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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.