



## Shasta-Trinity Schools Insurance Group JPA

# Agenda

### BOARD OF DIRECTORS MEETING

DATE: TUESDAY, JUNE 22, 2021

TIME: 8:30 A.M.

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

<https://us02web.zoom.us/j/84998222706?pwd=NC91cHBLTERsdHM3M1FFeDdBWTVjZz09>

Meeting ID: 849 9822 2706

Passcode: 541042

Or call

1-669-900-9128

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](mailto: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](mailto: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 November 19, 2020, Board of Director's Meeting** Pg. 01
2. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg.  
A Representative and Alternate roster as of July 1, 2021, is presented
3. **Motion: Letter of Intent to Withdraw from health pool – Black Butte Admin Unit** Pg.
4. **Motion: Letter of Intent to Withdraw from WC pool – Northern Summit Academy** Pg.
5. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg.  
Delegation authority to invest surplus is requested for approval
6. **Motion: Workers' Compensation rates** Pg.  
Based on the June 30, 2021, Bickmore actuarial report, ex-mods and rates are presented
7. **Motion: Expenditures\*\*** Pg.  
Expenditures from March 1, 2021, to April 30, 2021, are presented

### GENERAL BUSINESS

8. **Information: Executive Report** Pg.

- |   |     |
|---|-----|
| <b>9. Motion: Election of Executive Committee Member</b>  | Pg. |
| Election of the Executive Committee positions   |     |
| <b>10. Motion: Election of Board of Director's Officers</b>                                     | Pg. |
| Election of the Board of Director's Officers positions  |     |
| <b>11. Motion: 2021-22 Loss Prevention Incentive Program Design</b>                             | Pg. |
| <b>12. Motion: Investment Report Review / Treasurer's Report**</b>                              | Pg. |
| Investment report as of April 30, 2021, is presented  |     |
| <b>13. Motion: Unaudited Financial Reports**</b>  | Pg. |
| Unaudited financial reports as of April 30, 2021, are presented                                 |     |
| <b>14. Information: Loss Ratios**</b>   | Pg. |
| Loss Ratios for the medical, dental, and vision plans through April 30, 2021, are presented     |     |
| <b>15. Motion: 2021-22 HSA Contributions, Wellness Program, and Kannact Incentive Funding**</b> | Pg. |
| Determination of funding strategy for 2021-22 contributions                                     |     |
| <b>16. Motion: Health Plan Rates for 2021-22</b>  | Pg. |
| Health Plan rates for medical, dental, and vision programs                                      |     |
| <b>17. Motion: Prestige Contract Renewal</b>  | Pg. |
| Amendment to extend current contract until June 30, 2022  |     |
| <b>18. Motion: Innovu Contract</b>  | Pg. |
| Presentation of updated contract including termination clause                                   |     |
| <b>19. Motion: 2021-22 Proposed Budget**</b>  | Pg. |
| The proposed budget for all programs is presented   |     |
| <b>20. Motion: CAMP/PFM Withdrawal</b>  | Pg. |
| Notice of withdrawal from investment program and financial advisor agreement                    |     |
| <b>21. Motion: Custodial Account Authorization</b>  | Pg. |
| Authorization to open a custodial account for investment holdings                               |     |
| <b>22. Motion: JPA Management Services Contract with SIA / Brooks Rice</b>                      | Pg. |
| Amendment to extend current contract to June 30, 2022   |     |
| <b>23. Motion: Letter of Intent of SIA to Join STSIG Health Benefits Pool</b>                   | Pg. |
| SIA Deputy Executive Director Bargaining Unit – Brooks Rice                                     |     |

*\*\* Indicates this item was reviewed by the Finance Committee on June 18, 2021*

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

**ADJOURN**

---

**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.

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 85 Hartnell Ave., Suite 200, 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.