



Agenda

BOARD OF DIRECTORS MEETING

DATE: THURSDAY, JUNE 22, 2023

TIME: 10:00 A.M.

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for December 16, 2022, Board of Director's Meeting** Pg. 01
2. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg. 04
A Representative and Alternate roster as of July 1, 2023, is presented
3. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 06
Delegation authority to invest surplus is requested for approval
4. **Motion: Conflict of Interest Policy Biennial Review** Pg. 07
5. **Motion: Workers' Compensation rates** Pg. 12
Based on the June 30, 2023, Bickmore actuarial report, ex-mods, and rates are presented
6. **Motion: Expenditures**** Pg. 13
Expenditures from March 1, 2023, to April 30, 2023, are presented

GENERAL BUSINESS

7. **Information: Executive Report** Pg. 23
8. **Motion: Election of Executive Committee Member** Pg. 24
Election of the Executive Committee positions
9. **Motion: Election of Board of Director's Officers** Pg. 27
Election of the Board of Directors Officers positions
10. **Motion: 2023-24 Loss Prevention Program Update** Pg. 28
11. **Motion: Investment Report Review / Treasurer's Report**** Pg. 31
The investment report as of April 30, 2023, is presented
12. **Motion: Investment Policy Annual Review**** Pg. 43
13. **Motion: Unaudited Financial Reports**** Pg. 52
Unaudited financial reports as of April 30, 2023, are presented
14. **Information: Loss Ratios**** Pg. 70
Loss Ratios for the medical, dental, and vision plans through April 30, 2023, are presented
15. **Motion: Health Benefits Committee Recommendations** Pg. 75
16. **Motion: 2023-24 HSA Contributions, Wellness Program, and Kannact Incentive Funding**** Pg. 76
Determination of funding strategy for 2023-24 contributions
17. **Motion: Health Plan Rates for 2023-24** Pg. 77
Health Plan rates for medical, dental, and vision programs
18. **Motion: Prestige Contract Renewal** Pg. 78
Amendment to extend the current contract until June 30, 2024
19. **Motion: Apex Contract Renewal** Pg. 86
Amendment to extend the current contract until June 30, 2024

20. Motion: 2023-24 Proposed Budget**

Pg. 105

The proposed budget for all programs is presented

21. Motion: JPA Management Services Contract with SIA / Brooks Rice

Pg. 113

Amendment to extend current contract to June 30, 2024

*** Indicates this item was reviewed by the Finance Committee on June 22, 2023*

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.