



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING

DATE: THURSDAY, JUNE 23, 2022

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/87395422285?pwd=RWFwY0R6d0hGeWxRUDJEWVVMONUxHdz09>

Meeting ID: 873 9542 2285

Passcode: 044884

One tap mobile

+16699009128,,87395422285#,,,,*044884# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 873 9542 2285

Passcode: 044884

Find your local number: <https://us02web.zoom.us/j/87395422285>

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.

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. 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 December 17, 2021, Board of Director's Meeting** Pg. 01
2. **Motion: Brown Act Meeting Compliance** Pg. 04
Continuation of AB 361 virtual meetings
3. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg. 07
A Representative and Alternate roster as of July 1, 2022, is presented
4. **Motion: Intent to Withdraw from health and WC pools – Indian Springs and The Great Partnership** Pg. 09
5. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 12
Delegation authority to invest surplus is requested for approval
6. **Motion: Biennial review of the Conflict of Interest Policy** Pg. 13
7. **Motion: Workers' Compensation rates** Pg. 18

Based on the June 30, 2022, Bickmore actuarial report, ex-mods and rates are presented

- 8. Motion: Expenditures**** Pg. 24
Expenditures from March 1, 2022, to April 30, 2022, are presented

GENERAL BUSINESS

- 9. Information: Executive Report** Pg. 32
- 10. Motion: 2022-23 Loss Prevention Program Update** Pg. 33
- 11. Motion: Investment Report Review / Treasurer's Report**** Pg. 36
The investment report as of April 30, 2022, is presented
- 12. Motion: Update to Investment Policy**** Pg. 50
- 13. Motion: Unaudited Financial Reports**** Pg. 59
Unaudited financial reports as of April 30, 2022, are presented
- 14. Information: Loss Ratios**** Pg. 77
Loss Ratios for the medical, dental, and vision plans through April 30, 2022, are presented
- 15. Motion: Health Benefits Committee Recommendations** Pg. 81
- 16. Motion: 2022-23 HSA Contributions, Wellness Program, and Kannact Incentive Funding**** Pg. 82
Determination of funding strategy for 2022-23 contributions
- 17. Motion: Health Plan Rates for 2022-22** Pg. 83
Health Plan rates for medical, dental, and vision programs
- 18. Motion: Prestige Contract Renewal** Pg. 91
Amendment to extend the current contract until June 30, 2023
- 19. Motion: 2022-23 Proposed Budget**** Pg. 99
The proposed budget for all programs is presented
- 20. Motion: JPA Management Services Contract with SIA / Brooks Rice** Pg. 107
Amendment to extend current contract to June 30, 2023

*** Indicates this item was reviewed by the Finance Committee on June 17, 2022*

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.

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.