



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING

DATE: TUESDAY, JUNE 25, 2019 TIME: 9:00 A.M.

ADDRESS: SHASTA-TRINITY SCHOOLS INSURANCE GROUP ROOM: MEETING ROOM
85 HARTNELL AVE., SUITE 200, REDDING, CA 96002

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for February 21, 2019 Board of Director's Meeting** Pg. 01
2. **Motion: Approve minutes for November 9, 2018 Board of Director's Meeting** Pg. 03
3. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg. 05
A Representative and Alternate roster as of July 1, 2019 is presented
4. **Motion: CAJPA Accreditation Report and Certificate*** Pg. 07
5. **Motion: NCSIG Resolution** Pg. 39
Amendment to Bylaws regarding Alternates
6. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg. 41
Delegation authority to invest surplus is requested for approval
7. **Motion: Workers' Compensation rates*** Pg. 42
Based on the June 30, 2018 Bickmore actuarial report, ex-mods and rates are presented
8. **Motion: Expenditures**** Pg. 43
Expenditures from March 1, 2019 to April 30, 2019 are presented**

GENERAL BUSINESS

9. **Information: Executive Director Report** Pg. 54
10. **Motion: Election of Executive Committee Members** Pg. 56
Biannual election of the Executive Committee for 2019-20 and 2020-21 fiscal years
11. **Motion: Nominations and Elections of Board of Directors Officers** Pg. 57
Election of President, Vice President, and Treasurer
12. **Information: Open Enrollment Dates for 2019-20 Plan Year** Pg. 58
Meeting schedule is presented
13. **Information: STOP IT** Pg. 60
Bullying Reporting App and Incident Management System is presented
14. **Information: NASDTEC Clearinghouse** Pg. 71
Searchable database for professional educator personnel issues
15. **Information: Eyres – Employment and Education Law Hotline Program** Pg. 74
Advise hotline for legal and personnel issues
16. **Motion: 2019-20 Loss Prevention Incentive Program Design** Pg. 80
Incentive Program changes are presented
17. **Motion: Apex Technology Amendment** Pg. 85
Amendment to extend IT support services contract until June 30, 2021

18. Motion: Investment Report Review / Treasurer’s Report** (separate packet)	Pg. 88
Investment report as of April 30, 2019 is presented	
19. Motion: Unaudited Financial Reports**	Pg. 90
Unaudited financial reports as of April 30, 2019 are presented	
20. Motion: Stabilization Reserves Review and Update**	Pg. 115
Updated stabilization reserve goals are presented	
21. Motion: Health Benefits Committee Recommendations for the 2019-20 plan year	Pg. 117
Recommendations from the Health Benefits Committee are presented	
22. Motion: 2019-20 HSA Contributions & Wellness Program Funding**	Pg. 118
Determination of funding strategy for 2019-20 contributions	
23. Motion: Domestic Partner Health Benefits Coverage	Pg. 119
Opposite Sex Domestic Partner Benefit Option is presented	
24. Information: Loss Ratios**	Pg. 120
Loss Ratios for the medical, dental, and vision plans through April 30, 2019 are presented	
25. Motion: Health Plan Rates for 2018-19	Pg. 124
Health Plan rates will include medical, dental, and vision	
26. Motion: 2019-20 Proposed Budget**	Pg. 125
The proposed budget for all programs is presented	
27. Motion: Adjourn to Closed Sessions	Pg. 134
1. Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Executive Director	
2. Closed Session Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:	
a. Agency designated representative: Board President	
b. Unrepresented Employee: Executive Director	
28. Motion: Reconvene in Open Session/ Call to Order	Pg. 135
Report any actions taken in closed session	

** Indicates this item was reviewed by the Executive Committee on February 1, 2019 or April 26, 2019*

*** Indicates this item was reviewed by the Finance Committee on June 18, 2019*

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.

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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 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.