



Agenda

BOARD OF DIRECTORS MEETING

DATE: THURSDAY, JUNE 28, 2018 TIME: 8:30 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 November 2, 2017 Board of Director's Meeting** Pg. 01
2. **Motion: Designate Official Representatives and Alternates to the Board of Directors** Pg.
3. **Motion: Designate Official Correspondence Address and Phone Number for STSIG** Pg.
4. **Motion: Authorization to Close Bank of America Medical Accounts** Pg.
5. **Motion: Workers' Compensation rate and Ex-Mod Calculation*** Pg.
Based on the June 30, 2018 Bickmore actuarial report, ex-mods and rates are presented
6. **Motion: Investment Report Review / Treasurer's Report**** Pg.
Investment report as of April 30, 2018 is presented
7. **Motion: Dental and Vision Administrative Proposed Change*** Pg.
Changing from AGSIG/VSP to SISC for claims administration
8. **Motion: Year to Date Unaudited Financial Reports**** Pg.
2017-18 financial reports through April 30, 2018 are presented
9. **Motion: Expenditures**** Pg.
Expenditures from April 1, 2018 to April 30, 2018 are presented Pg.
10. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg.
Delegation authority to invest surplus is requested for approval
11. **Motion: Stabilization Goals Annual Review**** Pg.
The Stabilization goals are presented for annual review

GENERAL BUSINESS

12. **Information: Executive Director Report** Pg.
13. **Information: Loss Ratios** Pg.
Loss Ratios for the health plans through April 30, 2018 are presented
14. **Information: Online Open Enrollment Dates for 2018-19 Plan Year** Pg.
15. **Motion: 2018-19 Loss Prevention Program Design*** Pg.
Determine any necessary changes
16. **Motion: Prestige Contract Renewal** Pg.
The contract for medical clinic provider will be presented for discussion and approval
17. **Motion: 85 Hartnell Property Fence** Pg.
Staff suggests a fence be added around the property line for security purposes
18. **Motion: Health Benefits Committee Recommendations for the 18-19 plan year** Pg.
19. **Motion: 2018-19 HSA Contributions & Wellness Program Funding**** Pg.
Determination of funding strategy for 2018-19 contribution

- 20. Motion: Health Plan Rates for 2018-19** Pg.
Health Plan rates will include medical, dental, and vision
- 21. Motion: Change to the Salary Schedule** Pg.
The addition of a finance director and benefits manager will be considered
- 22. Motion: 2018-19 Proposed Budget**** Pg.
The proposed budget for all programs is presented
- 23. Motion: 2016-17 Financial Audit**** Pg.
Financial Audit performed by James Marta & Associates is presented for approval
- 24. Resolution: Authorization to participate with Self-Insured Schools of California (SISC)** Pg.
 - Dental Program effective October 1, 2018
 - Vision Program effective October 1, 2018
- 25. Motion: Adjourn to Closed Sessions** Pg.
 1. Closed Session Pursuant to Government Code Section 54956.95:
Workers' Compensation claims closed in excess of \$25,000:
 - Connie Burgess v. Gateway Unified School District
 2. Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Executive Director
 3. Closed Session Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
 - a. Agency designated representative: Board President
 - b. Unrepresented Employee: Executive Director
- 26. Motion: Reconvene in Open Session/ Call to Order** Pg.
Report any actions taken in closed session
- 27. Ribbon Cutting Ceremony and Building Tours** Pg.

** Indicates this item was reviewed by the Executive Committee on May 11, 2018*

*** Indicates this item was reviewed by the Finance Committee on June 25, 2018*

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 items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.