



# Agenda

## EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Friday, May 11, 2018      TIME: 1:00 P.M.  
ADDRESS: Enterprise School District      ROOM: Board Room  
1155 Mistletoe Lane, Redding, CA 96002

### CALL TO ORDER

### CONSENT AGENDA

1. **Motion: Approve minutes for November 2, 2017 Executive Committee Meeting** Pg. 03
2. **Motion: Expenditures\*** Pg. 07  
Expenditures from July 1, 2017 to March 31, 2018 are presented

### GENERAL BUSINESS

3. **Information: Executive Director's Report** Pg. 28
4. **Motion: 2018-19 Loss Prevention Program Design\*\*** Pg. 31
5. **Information: 2016-17 Financial Audit Update\*** Pg. 34
6. **Information: Review of 2016-17 Workers' Compensation Program\*\*** Pg. 35
7. **Information: Review 6-30-2018 Workers' Compensation Actuarial Report\*\*** Pg. 46  
Workers' compensation annual actuarial study findings are presented
8. **Motion: Workers' Compensation rate and Ex-Mod Calculation\*\*** Pg. 84  
Based on the June 30, 2018 Bickmore actuarial report, ex-mods and rates are presented
9. **Information: Loss Ratios\*** Pg. 88  
Loss Ratios for the medical, dental, and vision plans through March 31, 2018 are presented
10. **Motion: Investment Report Review / Treasurer's Report\*** Pg. 92  
Investment report as of March 31, 2018 is presented
11. **Motion: Unaudited Financial Reports\*** Pg. 127  
Unaudited financial reports as of March 31, 2018 are presented
12. **Motion: Prestige Contract Renewal and Lease Addendum** Pg. 154
13. **Motion: Dental and Vision Administrative Proposed Change** Pg. 160

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

*\*\*Indicates this item was reviewed by the Workers' Compensation Committee on April 19, 2018*

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

### ADJOURN

#### NOTICE TO THE PUBLIC

This Committee meeting may be attended by Board Members who do not sit on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 committee and 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 350 Hartnell Ave., Suite D, 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.