



Agenda

BOARD OF DIRECTORS MEETING / COMMITTEE OF THE WHOLE

DATE: THURSDAY, MAY 4, 2017

TIME: 10:00 A.M.

ADDRESS: SHASTA COUNTY OFFICE OF EDUCATION

ROOM: ASPEN ROOM

1644 MAGNOLIA AVE., REDDING, CA 96001

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for the following Board of Directors Meetings:** Pg. 01
December 16, 2016, and February 2, 2017

GENERAL BUSINESS

2. **Information: Executive Director Report** Pg.
3. **Information: Loss Prevention Program Design for 2017-18** Pg.
4. **Motion: Workers' Compensation Actuarial Report – Bickmore** Pg.
Workers' compensation annual actuarial study findings are presented
5. **Motion: Workers' Compensation rate and ExMod** Pg.
Based on the 2016-17 Bickmore actuarial report, ex-mods and rates will be presented
6. **Motion: Expenditures** Pg.
Expenditures from December 1, 2016 through February 28, 2017 are presented
7. **Motion: Delegation of Authority of STSIG Treasurer to Invest Surplus** Pg.
Delegation authority to invest surplus is requested for approval
8. **Information: Health Plan Changes for 2017-18** Pg.
9. **Motion: Investment Report Review / Treasurer's Report** Pg.
Investment report is presented as of March 31, 2017
10. **Motion: Year to Date Unaudited Financial Reports** Pg.
2016-17 financial reports through March 31, 2017 are presented
11. **Motion: 2017-18 Proposed Budget** Pg.
The proposed budget for all programs is presented
12. **Information: Loss Ratios** Pg.
Loss Ratios for the health plans through February 28, 2017 are presented
13. **Motion: Health Benefits Committee Recommendations** Pg.
14. **Motion: 2017-18 HSA Contributions & Wellness Program Funding** Pg.
Determination of funding strategy for 2017-18 contribution
15. **Information: 85 Hartnell Lease Agreement Update** Pg.
16. **Motion: 85 Hartnell Construction Contract** Pg.
Proposed General Contractor Contract is presented
17. **Motion: Traffk** Pg.
Underwriting & risk management data platform proposal is presented
18. **Motion: Election of Executive Committee and Officers for 2017-18 and 2018-19** Pg.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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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 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.