Executive Committee Members Present:
Adam Hillman  Shasta COE
Morris Rodrigue Shasta College
David Flores  Shasta Union HSD
Cindy Trujillo  Redding/Igo-Ono-Platina
Phil Brown  Enterprise ESD
Michelle Glover Columbia/Black Butte/Junction/North Cow Creek ESD
Sarah Supahan  Trinity COE / Burnt Ranch ESD
Laura Merrick Cottonwood Union ESD

Board Members/Alternates Present:
Heather Brown  Grant ESD
Larry Robins Whitmore Union ESD
Jason Rubin Gateway Unified SD
Gretchen Deichler Trinity COE
Jennifer Kiff Gateway Unified SD
Robert Fellinger Shasta Union ESD
Jodie VanOrnum Shasta COE
Dana Reginato Shasta Union High SD
Melanie Holmes Lewiston ESD

Others Present:
Brooks Rice, STSIG David Weisner, EPIC
Leah Grant, STSIG Micah Brownlee, Trinity COE
Kurt Walling, STSIG
Ron Cushner, Enterprise ESD
Mujtaba Datoo, AON

CALL TO ORDER
David Flores called the meeting to order at 10:50am. Announced there is a quorum for a meeting of the Whole.

1. Consent Agenda: Items 2 through 8 were reviewed and approved at the Executive Committee November 2, 2017
   - Approve minutes for June 22, 2016 Board of Directors Meeting
   - Consent Agenda: Expenditures from April 1, 2017 to June 30, 2017
Melanie Holmes moved to approve the consent agenda as presented. Phil Brown seconded. Approved: Adam Hillman, Phil Brown, David Flores, Morris Rodrigue, Cindy Trujillo, Michelle Glover, Heather Brown, Laura Merrick, Jason Rubin, Sarah Supahan, Gretchen Deichler, and Melanie Holmes  Opposed: None. Motion carried. Unanimous.

9. STSIG Banking Services RFP
Brooks Rice explained the history with Tri Counties Bank and issues with customer services and online banking. It is suggested a RFP for banking services is performed. This item was reviewed by the Finance Committee on October 31, 2017.

Phil Brown moved to authorize Brooks Rice to proceed with a banking services RFP. Adam Hillman seconded. Approved: Adam Hillman, Phil Brown, David Flores, Morris Rodrigue, Cindy Trujillo, Michelle Glover, Heather Brown, Laura Merrick, Jason Rubin, Sarah Supahan, Gretchen Deichler, and Melanie Holmes  Opposed: None. Motion carried. Unanimous.

10. Closed session at 11:00am
11. Reconvene in Open Session – call to order 11:43am
David Flores reported actions taken in closed session.

- A 457(b)-retirement plan will be created for catch-up contributions.
- Current STSIG staff will receive catch-up contributions equal to 12% of each person’s base wages earned, back to their date of hire.
- Beginning January 1, 2018 STSIG staff will be asked to contribute an additional 7% of base wages and the authority will match with an additional 12%. The employer and employee portion will be added to the 7% employer and 7% employee contribution currently being contributed to their 401(a).

Adam Hillman moved to approved the actions accepted in closed session. Phil Brown seconded. Approved: Adam Hillman, Phil Brown, David Flores, Morris Rodrigue, Cindy Trujillo, Michelle Glover, Heather Brown, Laura Merrick, Jason Rubin, Sarah Supahan, Gretchen Deichler, and Melanie Holmes  Opposed: None. Motion carried. Unanimous.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA
None public comments.

ADJOURN
The meeting was adjourned at 11:47am.