SHASTA-TRINITY SCHOOLS
INSURANCE GROUP
Serving Schools Since 1980

Shasta-Trinity Schools Insurance Group JPA

Agenda

MEETING OF THE FINANCE COMMITTEE / COMMITTEE OF THE WHOLE

DATE: FRIDAY, OCTOBER 11, 2024 TIME: 8:30 A.M.
LOCATION: SHASTA-TRINITY SCHOLLS INSURANCE GROUP MEETING ROOM
85 HARTNELL AVE., STE 200, REDDING, CA 96002

CALL TO ORDER

CONSENT AGENDA

1. **Motion: Approve minutes for June 21, 2023, Workers' Compensation and Finance Committee Meeting** Pg. 02

GENERAL BUSINESS

2. **Information: Loss Ratios** Pg. 05
   Loss Ratios for the medical, dental, and vision plans through June 30, 2024 are presented.
3. **Motion: Investment Report Review / Treasurer's Report** Pg. 09
   The investment report is presented as of June 30, 2024.
4. **Motion: Expenditures/Disbursements** Pg. 22
   Expenditures from May 1, 2024, to June 30, 2024, are presented.
5. **Motion: Year-end Unaudited Financial Reports** Pg. 30
   2023-24 unaudited financial reports are presented.
6. **Motion: Confirmation of Current STSIG Insurance Coverages** Pg. 48
7. **Motion: Burch PT Contract amendment** Pg. 49
   Burch requests a contract term change to a yearly renewal

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.

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.