



# Agenda

## EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Friday, October 21, 2022

TIME: 9:30 A.M.

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspends certain requirements of the Ralph M. Brown Act.

THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Directors, staff, and the public may participate remotely\* via the Zoom website link. Join Zoom Meeting:

<https://us02web.zoom.us/j/88668102274?pwd=NFRDdXQySWlibUhreGJDYXgvVHpxQT09>

Meeting ID: 886 6810 2274

Passcode: 597178

One tap mobile

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Public Comments on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to [publiccomment@stsig.org](mailto:publiccomment@stsig.org).

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to [publiccomment@stsig.org](mailto:publiccomment@stsig.org). Please indicate in your email to the agenda item to which your comment applies.

Although public comments are generally limited to two minutes per comment, the Board Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

### CALL TO ORDER

### CONSENT AGENDA

1. **Motion: Approve minutes for April 29, 2022, Executive Committee Meeting** Pg. 01
2. **Motion: Brown Act Meeting Compliance** Pg. 05  
Invoking AB 361 to continue virtual meetings

### GENERAL BUSINESS

3. **Information: STSIG Management Report** Pg. 08
4. **Information: 2022-23 Open Enrollment Report** Pg. 09
5. **Information Loss Prevention Update** Pg. 10
6. **Information: Klear AI Demonstration** Pg. 12  
Demonstration of Klear AI Analytics Software to identify high-risk claims for Worker's Compensation Program.
7. **Information: Review of Workers' Compensation Program through June 30, 2022,** Pg. 13

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| <b>8. Information: Loss Ratios</b>   | Pg. 31 |
| Loss Ratios for the health plans through June 30, 2022, are presented  |        |
| <b>9. Motion: Expenditures/Disbursements</b>   | Pg. 35 |
| Expenditures from May 1, 2022, to June 30, 2022, are presented   |        |
| This item was reviewed at the Finance Committee Meeting on 10-21-2022  |        |
| <b>10. Motion: Investment Report Review / Treasurer’s Report</b>   | Pg. 43 |
| The investment report is presented as of 6-30-2022   |        |
| This item was reviewed at the Finance Committee Meeting on 10-21-2022  |        |
| <b>11. Motion: Year to Date Unaudited Financial Reports</b>  | Pg. 54 |
| 2022-22 unaudited financial reports are presented  |        |
| This item was reviewed at the Finance Committee Meeting on 10-21-2022  |        |
| <b>12. Motion: Confirmation of Current STSIG Insurance Coverages</b>   | Pg. 72 |
| This item was reviewed at the Finance Committee Meeting on 10-21-2022  |        |
| <b>13. Motion: SIA Accounting Service Contract</b>   | Pg. 73 |
| SIA presents an agreement to provide accounting services to STSIG  |        |
| <b>14. Motion: SIA Retiree Health Benefits Management Service Contract</b>   | Pg. 78 |
| SIA will present an agreement to provide management services for STSIG member districts for retiree health benefits.   |        |
| <b>15. Motion: Baird Investment Presentation</b>   | Pg. 83 |
| Included in Kevin Webb’s “Feast of Losses and Famine of Gains” presentation will be the current investment portfolio strategy including bond purchase options. |        |

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

**ADJOURN**

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**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.