



# Agenda

## EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE

DATE: Friday, October 4, 2019

TIME: 8:30 A.M.

ADDRESS: Shasta-Trinity Schools Insurance Group

ROOM: Meeting Room

85 Hartnell Ave., Redding, CA 96002

### CALL TO ORDER

### CONSENT AGENDA

- 1. Motion: Approve minutes for April 26, 2019 Executive Committee Meeting** Pg. 01

### GENERAL BUSINESS

- 2. Information: Executive Director Report** Pg. 05
- 3. Information: 2019-20 Open Enrollment Report** Pg. 07
- 4. Information: 2018-19 Safety Incentive Award Recipients** Pg. 09
- 5. Information: Review of Workers' Compensation Program through June 30, 2019** Pg. 11
- 6. Information: Loss Ratios** Pg. 20  
Loss Ratios for the health plans through June 30, 2019 are presented
- 7. Motion: Expenditures/Disbursements** Pg. 24  
Expenditures from May 1, 2019 to June 30, 2019 are presented  
This item was reviewed at the Finance Committee Meeting on 9-27-2019
- 8. Motion: Investment Report Review / Treasurer's Report** Pg. 32  
Investment report is presented as of 6-30-2019  
This item was reviewed at the Finance Committee Meeting on 9-27-2019
- 9. Motion: Year to Date Unaudited Financial Reports** Pg. 105  
2018-19 unaudited financial reports are presented  
This item was reviewed at the Finance Committee Meeting on 9-27-2019
- 10. Motion: Confirmation of Current STSIG Insurance Coverages** Pg. 123
- 11. Information: Digital Umbrella** Pg. 124  
Cyber security managed service for protection on premises and in the cloud.

### 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.