



# Agenda

## BOARD OF DIRECTORS MEETING / COMMITTEE OF THE WHOLE

DATE: Thursday, October 6, 2016

TIME: 10:00 A.M.

ADDRESS: Professional Development Center

ROOM: Shasta Hall

2985 Innsbruck Dr., Redding, CA 96003

### CALL TO ORDER

### CONCENT AGENDA

1. **Motion: Approve minutes for September 7, 2016 Board of Directors Meeting** Pg. 01
2. **Motion: Investment Report Review / Treasurer's Report** Pg. 04  
Investment report is presented as of 6-30-2016  
This item was reviewed at the Executive Committee Meeting on 10-6-2016
3. **Motion: Year to Date Unaudited Financial Reports** Pg. 49  
2015-16 unaudited financial reports are presented  
This item was reviewed at the Executive Committee Meeting on 10-6-2016
4. **Motion: Expenditures** Pg. 70  
Expenditures from March 1, 2016 to June 30, 2016 are presented  
This item was reviewed at the Executive Committee Meeting on 10-6-2016
5. **Motion: Stabilization Goals Annual Review** Pg. 83  
The Stabilization goals are presented for annual review  
This item was reviewed at the Executive Committee Meeting on 10-6-2016
6. **Motion: Bylaws and Policies & Procedures Changes** Pg. 84  
This item was reviewed at the Executive Committee Meeting on 10-6-2016

### GENERAL BUSINESS

7. **Motion: Adjourn to Closed Session**
  - a. Conference with Real Property Negotiators, Government Code Section 54956.8  
Property: 85 Hartnell Ave.  
Agency Negotiator: Brooks Rice  
Negotiating Parties: Dr. Ray Powell and Dominique Powell  
Under Negotiation: Price and terms of payment
8. **Motion: Reconvene in Open Session / Call to Order:**  
Announcement of any reportable actions taken in Closed Session

### **ADJOURN To Retreat**

1. Dave Weisner (EPIC) will present and discuss "Data Analytics and Underwriting Guidelines".
2. Brooks Rice (STSIG) will present and discuss "STSIG Past, Present, and Future".

### 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 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 Committee/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 and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.

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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.

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ems appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.