



Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTOR'S MEETING

DATE: FRIDAY, SEPTEMBER 26, 2014 TIME: 1:30 P.M.
ADDRESS: MCCONNELL FOUNDATION ROOM: BOARD ROOM
800 SHASTA VIEW DR., REDDING, CA 96003

CALL TO ORDER

1. **Motion: Approve minutes for March 28, 2014 Board of Directors Meeting** Pg. 01

CONSENT AGENDA

2. **Motion: Year to Date Unaudited Financial Reports** Pg. 04
2013-14 unaudited financial reports are presented
3. **Motion: Investment Report Review** Pg. 20
Investment report is presented as of 6-30-2014
4. **Motion: Investment Policy Recommendations** Pg. 22
PFM presentation, investment policy updates, and recommendations
5. **Motion: Stabilization Goals Annual Review** Pg. 32
The Stabilization goals are presented for annual review
6. **Motion: Health Benefits Committee Recommendations** Pg. 37
7. **Motion: Expenditures: February through June 2014**
8. **Motion: Prescription Drug Maximum Out-of-Pocket change** Pg. 39
9. **Motion: Contribution to medical HSA and/or Medical Membership** Pg. 50
Determination of HSA contribution and/or offering a medical membership to participants
10. **Motion: Designate Official Representatives and Alternates to the Board of Directors:** Attached are the current STSIG representatives and their alternates to Shasta-Trinity Schools Insurance Group Board of Directors. Pg. 52
11. **Motion: Designate Official Correspondence Address and Phone Number for Shasta-Trinity Schools Insurance Group** address is: Pg. 54
350 Hartnell Ave., Suite D, Redding, CA 96001
530-221-6444 office / 530-221-6225 fax
12. **Motion: Envision EGWP Contract Renewal** Pg. 55
13. **Motion: Envision Performance Formulary** Pg. 60
14. **Motion: Anthem ASO Contract Renewal** Pg. 65
15. **Motion: Igoe Contract (Cobra Administration)** Pg. 66
16. **Motion: 2015 Health Rates** Pg. 73
 - a. Medical Rates
 - b. Dental Rates
 - c. Vision Rates
17. **Resolution: STSIG Salary Schedule** Pg. 74
18. **Motion: Expenditures: July and August 2014** Pg. 78
19. **Motion: CAMP/PFM Investment Update** Pg. 86

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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NOTICE TO THE PUBLIC

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 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 and 20 minutes for all comments, 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.