



JOINT POWERS BOARD

Theme: Fiscal and Physical Health

Zoom Meeting – 9:00AM

Schools Insurance Group
550 High Street
Auburn, California
530-823-9582

Wednesday, October 28, 2020
[Join Meeting](#)
Conference call: +1 669 900 9128
Meeting ID: 828 7973 2266 PW: 641959

A. 9:00: Administration

1. Roll Call – Quorum

2. Public Comments

This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.

B. Consent Agenda

- a. Approval of Minutes, June 24, 2020 Joint Powers Board
- b. 2020-2021 Meeting Dates
- c. Fair Political Practices Commission Biennial Notice
- d. Policy #0010 Conflict of Interest
- e. 2020-2021 Safety Credits
 - i. 2020-2021 Safety Credit Criteria
- f. Placer County Treasurer’s Report 6/30/2020 (restated)

C. Action Items

1. Investment Review

Attachments: PFM Investment report as of 9/30/2020, Investment Policy Review by PFM, Policy #0018 Investments

Recommendation: Review and ratify the SIG Investment Policy #0018 and approve the investment report.

2. Actuarial Reports for Property/Liability and Workers Compensation

Attachments: 2020-2021 Actuarial reports

Recommendation: Approve the 2020-2021 Property/Liability and Workers Compensation Actuarial Reports

3. Workers Compensation Program Dividend Allocation

Attachments: Allocation Schedule for Workers Compensation Dividend

Recommendation: Approve the allocation schedule for the Workers Compensation dividend

4. 2020-2021 Retiree (65+) Health Plan Renewal

Attachments: 2020-2021 Retiree (65+) Health Plan Renewal Rates

Recommendation: Approve the 2020-2021 Retiree Health Plan Renewal Rates

5. 2020-2021 SIG Final Budgets

Attachments: 2020-2021 SIG Final Budgets

Recommendation: Approve the 2020-2021 SIG Final Budgets

6. 2020-2021 SIG Memorandum of Coverage (MOC) for General Liability

Attachments: 2020-2021 SIG Memorandum of Coverage (MOC) for General Liability

Recommendation: Approve the 2020-2021 SIG Memorandum of Coverage (MOC) for General Liability

7. 2020-2021 SPA Memorandum of Property Coverage (MOPC) Attachments:

2020-2021 SPA Memorandum of Property Coverage (MOPC) **Recommendation:** Approve the 2020-2021 SPA Memorandum of Property Coverage (MOPC) for excess and self-insured layers of property coverage

8. 2020-2021 Wrap Summary Plan Description (SPD)

Attachments: 2020-2021 Wrap Summary Plan Description (SPD) Master Document; Overview of Wrap SPD

Recommendation: Approve the 2020-2021 Wrap Summary Plan Description (SPD)

9. Program and Policy Document Revisions

Attachment (redline and clean drafts for each proposed change):

Policy #0001 Legal Name; Policy #0011 Nomination and Election of Officers; Policy #0019 Nomination and Election of Executive Committee Members

Recommendation: Discuss and approve the new Policy #0001 Legal Name; review and approve revisions to Policy #0011 Nomination and Election of Officers; Policy #0019 Nomination and Election of Executive Committee Members

D. Presentations

Schools Excess Liability Fund: Status of finances and assessments

(Presented by Dave George, SELF Executive Director)

State of SIG (Presented by Cindy Wilkerson, SIG Executive Director)

Door Prize drawings

E. Adjournment
