

Executive Committee Meeting
Wednesday, November 13, 2019
Agenda



Breakfast: 8:30 am

Meeting: 9:00 am

SIG Board Room – 550 High Street, Auburn, Ca

A. 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.

3. Let's GROK!

B. CONSENT AGENDA

1. Approval of Minutes

- a. September 18, 2019 Executive Committee Minutes
- b. October 4, 2019 Special Executive Committee Minutes

2. Approval of Payments

- a. September and October 2019 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transaction Report from PFM Asset Management and Q2 Investment Report

- a. September and October 2019 Report

4. Placer County Treasurer's Pooled Investment Report

- a. August and September 2019 Quarterly Report

5. HR Hotline Activity Report

- a. June through October 2019 Report

6. Public Employee Appointment: Administrative Analyst

C. ACTION ITEMS

1. Grokker Presentation and Contract Extension 2020-2021

Attachment: 2020-2021 Grokker proposed contract, platform overview and utilization data

Recommendation: Review and approve the 2020-2021 Grokker contract extension.

2. Standing Committee Appointment

Attachments: Policy #0026 – Standing Committees, and Executive Committee Checklist 2019

Recommendation: Discuss and approve the appointment of Raenel Toste to the Administrative Subcommittee.

3. Quarterly Claims Report review and ratification

Attachments: Quarterly Claims Reports for Workers Compensation and Property/Liability showing claims closed during the quarter ending 9/30/2019

Recommendation: Ratify the quarterly claims reports as presented.

D. INFORMATION / DISCUSSION ITEMS

(No action will be taken on these items. They are for discussion purposes only.)

1. Committee Reports

Finance Subcommittee

Risk Management Subcommittee

Employee Benefit Review Committee (EBRC)

2. Policy Revisions

Investment Policy #0018

3. Program Updates

Schools Property Alliance (SPA) Program Feasibility Study

Workers Compensation Analytics

AB218 preparation

4. Strategic Plan Status

Branding/Communications RFP Timeline

E. CLOSED SESSION

The Executive Committee members will adjourn to closed session pursuant to Government Code Section 94946.95 to consider the following matters:

1. Workers Compensation Claims Settlement Authority

District

Claim Number(s)

NONE TO REPORT

2. Property/Liability Claims Settlement Authority

District

Claim Number(s)

NONE TO REPORT

3. Property/Liability Claims Reserve Overview

4. Public Employee Performance Evaluation: Executive Director

F. OPEN SESSION

The President will provide a report as to any action taken during closed session.

G. CLOSING REMARKS AND ADJOURNMENT