



EXECUTIVE COMMITTEE

AGENDA

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

Wednesday, March 17, 2021
9:00am – 12:00pm
[Join Meeting](#)

Meeting ID: 834 1796 9909 Passcode: 095717

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

1. Approval of Minutes

- a. February 10, 2021 Executive Committee Minutes
- b. February 9, 2021 EBRC Minutes
- c. January 7, 2021 Finance Subcommittee Minutes
- d. January 6, 2021 Administrative Subcommittee Minutes
- e. February 26, 2021 Administrative Subcommittee Minutes

2. Approval of Payments

- a. February 2021 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

- a. February 2021 Report

4. Placer County Treasury

- a. February 2021 Report

5. HR Hotline Activity Report

- a. Report through February, 2021

6. Contracts

- a. Prudential Financial Services
- b. Farmer Curtis Legal Services Agreement
- c. SIG PublicSchoolWORKS User Agreement
- d. Kaiser POPPS/Respirator Fitting
- e. WeTip 2021-2022

C. Action Items

1. Executive Committee Nominations for 2021-2023 Executive Committee Positions

Attachment: Policy #0019-Nomination and Election of Executive Committee Members, Exec Com and Officers 2020-2021, Nomination Form 2021

Recommendation: Make and approve nominations for Executive Committee members to the Executive Committee and forward to the Joint Powers Board for the election process.

2. Executive Committee Nominations for 2021-2022 Officers: President, Vice President, and Secretary/Treasurer

Attachment: Policy #0011-Nomination and Election of Officers, Exec Com and Officers 2020-2021, Nomination Form 2021

Recommendation: Make and approve nominations for officer positions and send to the Joint Powers Board to be included in officer elections occurring March 24, 2021.

3. Finance Subcommittee Recommendations

Attachments: (1) SIG GL Xmod Report; (2) Office visit copay increase to \$25 for HMO plans offered by Kaiser, Sutter Health Plus, and Western Health Advantage; (3) Employee Benefits Rate buy down with program reserves tentative rate projections; (4) Blue Shield blended vs. unblended renewal increases

Recommendation: Approve Finance Subcommittee recommendation for a (1) General Liability experience modification, (2) HMO medical plan office visit copay increases to \$25 per visit for Kaiser, Sutter Health Plus and Western Health Advantage, and (3) a matched rate buy down across all carrier plans to be implemented for the 2021-2022 program year, (4) Blue Shield renewal increase (blended or unblended) and (5) Workers Compensation Rate credit of 0.25 for each member

**4. Medical Plan Renewal Rates for 2021-2022:
Blue Shield
Kaiser/Kaiser Senior Advantage HMO
Sutter Health Plus
Western Health Advantage**

Handout: Tentative Medical Plan Rates 2021-2022

Recommendation: Review and accept the proposed Medical Plan Rates for 2021-2022 as a recommendation to the Joint Powers Board for approval.

5. Dental and Vision Self-Insured Program Rates for 2021-2022

Handout: Tentative Rates 2021-2022: Dental, Vision, & Life

Recommendation: Review and accept the proposed Dental and Vision Self-Insured Program Rates for 2021-2022 as a recommendation to the Joint Powers Board for approval.

6. Life Insurance and AD&D Rates for 2021-2022

Handout: Tentative Rates 2021-2022: Dental, Vision, & Life

Recommendation: Review and accept the proposed Life Insurance and AD&D Program Rates for 2021-2022 as a recommendation to the Joint Powers Board for approval.

7. Workers Compensation Rates for 2021-2022

Attachment: 2021-2022 WC with Revised xmod

Recommendation: Review and accept the proposed Workers Compensation rate for 2020-2021 as a recommendation to the Joint Powers Board for approval.

8. Award of Contract: Workers Compensation Retail Broker, General Liability Retail Broker and Risk Management Services Contract

Attachment: RFP 2021 Finalist Evaluation summary

Recommendation: Award a three-year contract for Workers Compensation Retail Broker, General Liability Retail Broker, and Risk Management Services to ABD.

9. Award of Contract: Property-Auto Physical Damage-Liability Third Party Claims Administration Contract

Attachments: RFP 2021 Finalist Evaluation summary

Recommendation: Award a three-year contract for Property-Auto Physical Damage-Liability Third Party Claims Administration services to George Hills.

10. 2020-2021 Preliminary Budget

Attachment: 2020-2021 Preliminary Budgets by Program

Recommendation: Approve the SIG Budgets (Employee Benefit Trust Fund; Workers' Compensation Fund; Property Casualty Fund; and the Building Fund) for 2020-2021 as a recommendation to the Joint Powers Board for approval.

11. Property/Liability Claims Trust Account with Tri-Counties Bank - Authorized Signers

Attachments: None

Recommendation: Approve the authorized signers for SIG's Property/Liability Claims Trust Account with Tri-Counties Bank as a recommendation to the Joint Powers Board for approval.

12. Claims Denial Appeal: Rocklin USD

Attachments: Policy #2041 Property Casualty Fund Late Claim Reporting

Recommendation: Discuss and determine action related to the payment of claim #S19/89.

13. 2020-2021 Auto Physical Damage Coverage

Attachments: 2020-2021 Auto Physical Damage Coverage Memorandum, 2020-2021 Auto Physical Damage Policy

Recommendation: Approve the 2020-2021 Auto Physical Damage Coverage document (APDC) for self-insured layers of auto physical damage coverage and the SPA Auto Physical Damage Policy for excess coverage as a recommendation to the Joint Powers Board for approval.

14. SIG Staffing

Attachments: New job description: Risk/Safety Coordinator; Revised job description: Administrative Assistant; SIG staffing options modeling: 2020-2021 Proposed Revised Salary Schedule

Recommendation: Discuss and approve the new job description for a Risk/Safety Coordinator and the revised job description for an Administrative Assistant.

D. Discussion Items – No action will be taken on these items. They are for discussion purposes only.

1. Committee Reports

- a. EBRC**
- b. Finance Subcommittee**
- c. Administrative Subcommittee**

2. Program Updates

- a. Employee Benefits**
- b. Wellness**
- c. Property/Liability**
- d. Workers Compensation**

3. Strategic Plan Status/Timeline

4. Draft agenda for the Joint Powers Board Meeting March 24, 2021

5. COVID-19 Discussion

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 Approval

<u>District</u>	<u>Claim Number(s)</u>
Lake Tahoe USD	001099SIG
Eureka Union School District	002561SIG
Eureka Union School District	003340SIG, SIBU281645, 003623SIG, 004566SIG

2. Property/Liability Claims Settlement Approval

<u>District</u>	<u>Claim Number(s)</u>
Roseville Joint UHSD	S170011

3. Pending litigation: Review of open claims over \$150,000 incurred value

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

G. Closing Remarks and Adjournment
