



**JOINT POWERS BOARD  
Pivoting into the Future**

**Meeting Agenda  
9:00AM**

---

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

Wednesday, March 24, 2021  
Webinar: [Join Meeting](#)  
Meeting ID: 839 9513 5860  
Passcode: 850966

---

**A. 9:00: Administration**

- 1. Roll Call – Quorum**  
Assignment of raffle numbers
- 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. Approval of the Joint Powers Board meeting agenda for March 24, 2021**

---

**B. Consent Agenda**

- 1. Approval of Minutes**
  - a. October 28, 2020 Joint Powers Board Meeting Minutes
- 2. Financial Audits for 2018-2019 and 2019-2020 fiscal years**
  - a. 2018-2019 Financial Audit
  - b. 2019-2020 Financial Audit
- 3. Contract Ratification:** Eyres Law HR Hotline contract extension for 2021-2022

---

**C. Action Items**

---

**1. Actuarial Report Update, 12/31/2020**

Presentation by Mike Harrington from Bickmore

**Attachments:** 2021-2022 Property/Liability and Workers Compensation Actuarial Report updates as of 12/31/2020

**Recommendation:** Review and approve the 2021-2022 Workers Compensation and Property/Liability actuarial report updates as of 12/31/2020

**2. Finance Subcommittee Recommendations: Property/Liability Program**

**Attachments:** SIG GL Xmod Report presented by Mike Harrington, Bickmore

**Recommendation:** Approve Finance Subcommittee recommendation to implement a General Liability experience modification beginning with the 2021-2022 Property/Liability program year

**3. Finance Subcommittee Recommendations: Employee Benefits Program**

**Attachments:** Survey results for office visit copay increase to \$25 for HMO plans offered by Kaiser, Sutter Health Plus, and Western Health Advantage

**Recommendation:** Approve Finance Subcommittee recommendation to implement HMO medical plan office visit copay increases to \$25 per visit for Kaiser, Sutter Health Plus and Western Health Advantage, and a matched rate buy-down across all carrier plans for the 2021-2022 Employee Benefits program year

**4. Finance Subcommittee Recommendations: Workers Compensation Program**

**Attachments:** None

**Recommendation:** Approve Finance Subcommittee recommendation for a Workers Compensation one-time rate credit of 0.25 for each member for the 2021-2022 Workers Compensation program year

**5. Medical Plan Renewal Rates for 2021-2022**

Presentation by Arthur J. Gallagher Benefit Services

**Blue Shield**

**Kaiser/Kaiser Senior Advantage HMO**

**Sutter Health Plus**

**Western Health Advantage**

**Handout:** Final Medical Rates 2021-2022

**Recommendation:** Review and accept the proposed Medical Plan Rates for 2021-2022

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

Presentation by Arthur J. Gallagher Benefit Services

**Handout:** Final Dental, Vision, & Life Rates 2021-2022

**Recommendation:** Review and accept the proposed Dental and Vision Self-Insured Program Rates for 2021-2022

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

Presentation by Arthur J. Gallagher Benefit Services

**Handout:** Final Dental, Vision, & Life Rates 2021-2022

**Recommendation:** Review and accept the proposed Life Insurance and AD&D rates for 2021-2022

**8. Workers Compensation Rates for 2021-2022**

**Handout:** 2021-2022 WC with Revised Xmod

**Recommendation:** Review and accept the proposed Workers Compensation rate for 2021-2022

**9. Excess General Liability/Excess Auto Liability/Cyber Liability and Breach Response/Crime Rates**

**Attachment :** 2021-2022 preliminary rates for XS Liability, XS Auto Liability, Cyber Liability and Breach Response, and Crime coverage

**Recommendation:** Review and approve the Excess General/Auto Liability and Crime quotes as costs not to exceed for the 2021-2022 Program year

**10. 2021-2022 Preliminary Budget**

**Attachments:** 2021-2022 Preliminary Budgets by Program

**Recommendation:** Approve the SIG Budgets (Employee Benefit Trust Fund; Workers Compensation Fund; Property Casualty Fund; and the Building Fund) for 2021-2022

**11. New Policy: Policy #2081 - Wildfire Deductible Plan**

**Attachments:** New Policy #2081 – Wildfire Deductible Plan

**Recommendation:** Discuss and approve new Policy #2081 – Wildfire Deductible Plan

**12. Member Withdrawal from Property/Liability Program: Nevada Joint Union High School District**

**Attachments:** NJUHSD withdrawal letter and resolution

**Recommendation:** Discuss and approve withdrawal from the Property/Liability Program of Nevada Joint Union High School District

**13. Elections for 2021-2023 Executive Committee Positions**

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

**Recommendation:** Elect members to the Executive Committee to serve a two-year term July 1, 2021-July 1, 2023.

**14. 2021-2022 Election of Officers: President**

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

**Recommendation:** Elect the President to serve a one-year term from July 1, 2021-July 1, 2022

**15. 2021-2022 Election of Officers: Vice President**

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

**Recommendation:** Elect the Vice President to serve a one-year term from July 1, 2021-July 1, 2022

**16. 2021-2022 Election of Officers: Secretary/Treasurer**

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

**Recommendation:** Elect the Secretary/Treasurer to serve a one-year term from July 1, 2021-July 1, 2022

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

**Attachments:** None

**Recommendation:** Approve Cindy Wilkerson and Nancy Mosier as authorized signers for SIG's Property/Liability Claims Trust Account with Tri-Counties Bank

---

**D. Presentations**

---

1. **SELF: Overview of AB218 impact**
2. **Childhood Sexual Abuse Prevention Toolkit overview**

---

**E. Adjournment**

---