



## EXECUTIVE COMMITTEE

### HYBRID MEETING

#### Agenda

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Schools Insurance Group      Wednesday, September 15, 2021 9:00am – 12:00pm

**IN PERSON:**      **VIRTUAL:**  
365 Nevada St., Nobili Room      [Join Zoom](#)      Meeting ID: 863 0446 2078  
Auburn, California      Passcode: 831688

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**A.      9:00: Administration**

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**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.

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**B.      Consent Agenda**

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**1.      Approval of Minutes**

- a. August 18, 2021 Executive Committee Minutes
- b. May 10, 2021 EBRC minutes

**2.      Approval of Payments**

- a. August 2021 Warrants

**3.      Accept Monthly Account Statement and Buy & Sell Transactions**

- a. August 2021 Report

**4.      Placer County Treasury**

- a. July 2021 Report

**5.      HR Hotline Activity Report**

- a. Report through August, 2021

**6.      Approval of contracts \$50,000 or less**

- a. WHA Wellness
- b. Kaiser Wellness Letter of Agreement

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**C. Action Items**

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**1. Actuarial Reports for Property/Liability and Workers Compensation**

**Attachments:** 2021-2022 Workers Compensation and Property/Liability Actuarial Reports

**Recommendation:** Review and approve the 2021-2022 Workers Compensation and Property/Liability actuarial reports as a recommendation to the Joint Powers Board for approval

**2. Actuarial Reports for Self-Funded Dental and Vision Programs Attachments:**

2021-2022 Dental and Vision Actuarial report **Recommendation:** Review and approve the Self-Funded Dental and Vision actuarial report with a recommendation to the Joint Powers Board for approval

**3. 2021-2022 Safety Credits**

**Attachments:** 2021-2022 Safety Credit Criteria; Safety Credit amounts

**Recommendation:** Approve the 2021-2022 Safety Credits with a recommendation to the Joint Powers Board for approval

**4. 2021-2022 SIG Final Budgets**

**Attachments:** 2021-2022 SIG Final Budgets

**Recommendation:** Approve the 2021-2022 SIG Final Budgets with a recommendation to the Joint Powers Board for approval

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

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- 1. Committee Reports**
  - a. EBRC
  
- 2. Program Updates**
  - a. **Employee Benefits:** Enrollment report
  - b. **Property/Liability:** SPA wildfire resources update and status
  - c. **Workers' Compensation:** COVID update
  
- 3. Strategic Plan Review/Retreat rescheduling discussion**
  
- 4. Joint Powers Board Meeting Agenda, October 13, 2021**
  
- 5. COVID-19 Discussion (as time permits)**

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**E. Closed Session**

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*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**

**District**

**Claims**

Rocklin USD

002831SIG, 004937SIG, 003213SIG

**2. Property/Liability Claims Settlement Approval**

None

**3. Pending Litigation:** Conference with legal counsel

**4. Personnel: Public Employee Performance Evaluation**

Executive Director

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

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**G. Closing Remarks and Adjournment**

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