



EXECUTIVE COMMITTEE SPECIAL MEETING

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

Wednesday, March 30, 2022
2:00pm – 4:00pm

A. 2:00: Administration

*This meeting is being conducted by teleconference at the following location:
Nevada County Superintendent of Schools, 380 Crown Point Circle, Grass Valley, CA 95945*

1. **Roll Call – Quorum**
2. **Approval of the March 30, 2022, Executive Committee Agenda**

B. Consent Agenda

1. **Approval of Minutes**
 - a. Executive Committee Minutes March 16, 2022

C. Action Items

1. **SIG Bylaws Revision – Member Obligations**

Handout: Bylaws with proposed revisions REDLINE DRAFT
Recommendation: Review and approve the revision to the SIG Bylaws to clarify member obligations as a recommendation to the Joint Powers Board for approval.
2. **Property/Liability Program Document Revisions - Experience Modification and Deductibles**

Handout: Property/Liability Program Document with proposed revisions REDLINE DRAFT
Recommendation: Review and approve the Property/Liability Program Document to clarify changes to the application of Liability Experience Modification and Deductibles, as a recommendation to the Joint Powers Board for approval.

3. **New Policy #0021 – Member Obligations**
Handout: Policy #0021 – Member Obligations DRAFT
Recommendation: Review and approve the new Policy #0021 – Member Obligations, as a recommendation to the Joint Powers Board for approval.

4. **2021-2022 Liability Memorandum of Coverage Revision**
Handout: 2021-2022 Liability Memorandum of Coverage REDLINE DRAFT
Recommendation: Discuss and approve the proposed 2021-2022 Liability Memorandum of Coverage revisions as a recommendation to the Joint Powers Board for approval.

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

1. **Employee Benefits RFP Timeline**

E. Public Comments

This time is scheduled for comments not to exceed 5 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.

F. Closed Session

The Executive Committee members will adjourn to closed session pursuant to Government Code Section 54946.95 to consider the following matters:

1. **Government Code Section 54956.9: Pending Litigation:** Conference with legal counsel

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

H. Closing Remarks and Adjournment



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March 30, 2022

B. CONSENT AGENDA

1. Approval of Minutes

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