



## EXECUTIVE COMMITTEE

### AGENDA

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

Wednesday, November 9, 2022  
9:00am – 12:00pm

[Join Meeting](#)

Meeting ID: 845 4826 7882 Passcode: 687599

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#### A. Administration

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1. **Roll Call – Quorum**
2. **AB361 Statement:** “The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore meetings with a virtual component will be held until the state of emergency is lifted or conditions improve for in-person meetings.”
3. **Approve Agenda & AB361 to hold Virtual Meeting**

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#### B. Consent Agenda

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1. **Approval of Minutes**
  - a. Executive Committee Meeting August 17, 2022
  - b. Executive Committee Special Meeting September 29, 2022
  - c. Executive Committee Special Meeting October 5, 2022
  - d. Executive Committee Special Meeting October 24, 2022
  - e. EBRC Meeting September 12, 2022
2. **Approval of Payments**
  - a. August, September 2022 Warrants
3. **Accept Monthly Account Statement and Buy & Sell Transactions**
  - a. July, August, September 2022 Reports
4. **Placer County Treasury**
  - a. June, July, August, September 2022 Reports
5. **HR Hotline Activity Report**
  - a. Report through September 2022
6. **Approval of Investment Report**

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**C. Action Items**

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1. **Member Withdrawal from Property/Liability Program: Roseville Joint Union High School District**  
**Attachments:** RJUHSD withdrawal letter and resolution  
**Recommendation:** Approve withdrawal from the Property/Liability Program of Roseville Joint Union High School District with a recommendation to the Joint Powers Board for approval
  
2. **Actuarial Reports for Self-Funded Dental and Vision Programs**  
**Attachments:** 2022-2023 Dental and Vision Actuarial report  
**Recommendation:** Approve the Self-Funded Dental and Vision actuarial report
  
3. **Quarterly Claims Report Review and Ratification**  
**Attachments:** Quarterly Claims Reports for Workers' Compensation and Property/Liability showing claims closed during the quarter ending 9/30/2022  
**Recommendation:** Ratify the quarterly claims reports as presented.
  
4. **SIG Defense Counsel Contract Fees**  
**Attachments:** Evans, Wieckowski, Ward & Scofield LLP Service Agreement  
**Recommendation:** Approve fee increase as indicated
  
5. **Approval/Ratification of Employment Agreement with Interim Executive Director**  
**Attachments:** Interim Executive Director Contract  
**Recommendation:** Approve/Ratify the Interim Executive Director contract.

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

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1. **Committee Reports** – Employee Benefits Review Committee, Risk Management Sub Committee
  
2. **Program Updates** – Employee Benefits, Property/Liability, Workers' Compensation, Building Updates

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**E. Public Comments**

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*This time is scheduled for comments not to exceed 3 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda. Items must be related to business conducted by Schools Risk and Insurance Management Group.*

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**F. 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. Review of open claims over \$150,000 incurred**
- 2. Government Code section 54957  
Public Employee / Discipline / Dismissal / Release**
- 3. Government Code section 54957  
Public Employee appointment/employment  
Title: Interim Executive Director**

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

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**H. Closing Remarks and Adjournment**

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