



EXECUTIVE COMMITTEE

MEETING AGENDA

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

Wednesday, January 11, 2023
9:00am – 12:00pm
[Zoom Link](#)

Meeting ID: 890 4401 7365 Passcode: 158556

A. Administration

1. **Call to Order and Roll Call/Quorum**
2. **Public Comment**
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. **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.”
4. **Approval of the January 11, 2023, Executive Committee Agenda**
5. **Disclosure of items to be discussed in Closed Session**
The Executive Committee will recess and reconvene in Closed Session for the purpose of considering the Closed Session items.

B. 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**

District	Claim Numbers(s)
Tahoe Truckee USD	001502SIG
2. **Pending Litigation:**
Review of SIG member open claims over \$150,000 incurred value

C. Reconvene to Open Session - 9:30 am

1. Call to Order and Roll Call/Quorum
2. Report of Action taken in Closed Session

D. Consent Agenda

1. **Approval of Minutes (Kelli Hanson)**
 - a. Executive Committee Minutes -December 14, 2022
 - b. Administrative Subcommittee Minutes -May 18, 2022
2. **Accept Monthly Account Statement and Buy & Sell Transactions (Nancy Mosier)**
 - a. December 2022 Report
3. **Placer County Treasury Report (Nancy Mosier)**
 - a. November 2022 Report
4. **Approval of Multi-County Agency Biennial Notice-May 2022 (Kelli Hanson)**

E. Action Items

1. **2021-2022 Financial Audit (Nancy Mosier / Crowe Representatives-Ryan Deming/Michelle Duda)**
Attachments: hand out
Recommendation: Review and accept the 2021-2022 Financial Audit with a recommendation to the Joint Powers Board for approval.
2. **Member Withdrawal from SIG's Worker's Compensation Program: Folsom Cordova Unified School District (Kelli Hanson)**
Attachments: FCUSD Withdrawal letter, Board Resolution, Policy No.1060
Recommendation: Approval of withdrawal of FCUSD from the Worker's Compensation Program with a recommendation to the Joint Powers Board for approval.
3. **Member Withdrawal from SIG's Employee Benefits Program: Placer Academy Charter (Kelli Hanson)**
Attachments: Placer Academy Charter Withdrawal letter, Board Resolution, Policy No. 3060
Recommendation: Approval of withdrawal of Placer Academy Charter from SIG's Employee Benefits Program due to closure of the school as of December 15, 2022 with a recommendation to the Joint Powers Board for approval.

F. Discussion Items

1. **Committee Reports**
 - a. EBRC (Marea/Tina) - next meeting January 17, 2023
 - b. Admin Subcommittee (Audrey Kilpatrick) – report from January 5, 2023

- c. Finance Subcommittee (Martin Fregoso) - next meeting January 26, 2023
- d. Risk Management Subcommittee (Rusty Clark) – report from January 9, 2023

2. Program Updates

- a. Executive Director (Kelli Hanson)
 - i. Property and Liability Renewal/ Newfront -data being requested from District members soon
- b. Employee Benefits (Melissa Gianopulos)
 - i. 2023-24 Health Benefits Update (Gallagher)- Attachment TH 1-4-23 SIG EC Renewal 01123 v2
- c. Property/Liability (Gabbi Daniel)
 - i. Property/Liability Market and Renewal Update (Dan Howell, Alliant)
 - ii. Property Appraisal Update-due mid-February
- f. Building Updates (Nancy Mosier)
 - i. Suite 258 – out to bid soon
 - ii. Building Lease Update

G. Closing Remarks and Adjournment
