



## EXECUTIVE COMMITTEE

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

Wednesday, March 15, 2023  
9:00am – 12:00pm  
Presenters/ [Join Meeting](#)

Meeting ID: 827 6643 3936 Passcode: 351336

---

### A. 9:00: 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. Approval of the March 15, 2023, Executive Committee Agenda**
- 4. 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**

<u>District</u>	<u>Claim Number(s)</u>
Colfax Elem. School District	005304SIG

---

### 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 (Dr. Kelli Hanson)**
  - a. Executive Committee Minutes - February 15, 2023

- b. EBRC Minutes - January 17, 2023
- 2. Approval of Payments (Nancy Mosier)**
  - a. February 2023 Warrants
- 3. Accept Monthly Account Statement and Buy & Sell Transactions (Nancy Mosier)**
  - a. January 2023 Report
  - b. February 2023 Report
- 4. Placer County Treasury (Nancy Mosier)**
  - a. January 2023 Report
- 5. Contract Ratification**
  - a. Kaiser Wellness Agreement
  - b. WeTIP Annual Service Fees 2023-2024

---

**E. Action Items**

- 1. Executive Committee Nominations for 2023-2025 Executive Committee Positions (Audrey Kilpatrick)**  
**Attachment:** Policy #0019-Nomination and Election of Executive Committee Members, Executive Committee and Officers 2023-2024, Nomination Form 2023  
**Recommendation:** Review nominations for the Executive Committee and forward nominations onto the Joint Powers Board for the election process.
  - a. Nominations for Placer County Area Member Vacancy -known by deadline:
    - Raenel Toste – Newcastle Elementary School District
    - Peter Efstathiu – Placer Union High School District
  - b. Nomination for Nevada County Area Member Vacancy-known after deadline
    - Floor Nominations
- 2. Executive Committee Nominations for 2023-2024 Officers: President, Vice President, and Secretary/Treasurer (Audrey Kilpatrick)**  
**Attachment:** Policy #0011-Nomination and Election of Officers, Executive Committee and Officers 2023-2024, Nomination Form 2023  
**Recommendation:** Make and approve nominations for officer positions and send onto the Joint Powers Board to be included in officer elections occurring March 29, 2023.

- 3. Medical Plan Renewal Rates for 2023-2024: Blue Shield; Kaiser/Kaiser Senior Advantage HMO; Sutter Health Plus; Western Health Advantage (Melissa Gianopulos/Joanna San Diego, Gallagher)**  
**Handout:** Tentative Medical Plan Rates 2023-2024  
**Recommendation:** Review, discuss, Medical Plan rates for 2023-2024 with a final recommendation to the Joint Powers Board for approval.
- 4. Dental and Vision Self-Insured Program Rates for 2023-2024 (Nancy Mosier)**  
**Handout:** Tentative Rates 2023-2024: Dental, Vision, & Life  
**Recommendation:** Review and accept the proposed Dental and Vision Self-Insured Program Rates for 2023-2024 as a recommendation to the Joint Powers Board for approval.
- 5. Workers Compensation Rates for 2023-2024 (Nancy Mosier)**  
**Handout:** 2023-2024 WC with Updated xmod  
**Recommendation:** Review and accept the proposed Workers Compensation base rate for 2023-2024 as a recommendation to the Joint Powers Board for approval.
- 6. Excess Cyber Coverage - SRG (Dr. Kelli Hanson)**  
**Attachments:** Property and Liability Coverage Layers 2022-2023  
**Recommendation:** The Finance Subcommittee recommends moving cyber coverage into our SRG captive structure to support members and over time lower Property and Liability costs for our members while self-insuring coverage for excess cyber liability claims.
- 7. 2023-2024 Preliminary Budget (Nancy Mosier)**  
**Handout:** 2023-2024 Preliminary Budgets by Program  
**Recommendation:** Approve the SIG Budgets (Employee Benefit Trust Fund, Workers' Compensation Fund, Property Casualty Fund, and the Building Fund) for 2023-2024 as a recommendation to the Joint Powers Board for approval.
- 8. PFM Amended Contract- Custodial Account Revisions (Nancy Mosier)**  
**Attachment:** Schools Insurance Group CAMP AP Amendment 022023  
**Recommendation:** Approve revised contract to continue to remain compliant with our custodial account due to the acquisition of PFM by US Bank with a recommendation to the Joint Powers Board.

- 9. Acceptance and Withdrawal Policy Language Revisions (Dr. Kelli Hanson)**  
**Attachments:** Track Changes for Policy (s) No.1200, No. 2200, No. 3200, No. 1060, No. 2060, and No. 3060.  
**Recommendation:** Finance Subcommittee recommends approval of the language revisions to Policy(s) No.1200, No. 2200, No. 3200, No. 1060, No. 2060, and No. 3060 with a recommendation to the Joint Powers Board.
- 10. Election Language Revisions – Bylaws (Dr. Kelli Hanson)**  
**Attachments:** Track Changes for Bylaws/Elections  
**Recommendation:** Finance Subcommittee recommends approval of the language revisions to the SIG Bylaws with a recommendation to the Joint Powers Board for approval.
- 11. Contract Extension with Benefits Broker – Gallagher (Dr. Kelli Hanson)**  
**Attachment:** GBS Indep Contractor Agreement 07.2023 thru 06.2026  
**Recommendation:** Finance Subcommittee and SIG staff recommend approval of a three-year extension with Gallagher to continue to support our Health Benefits and Wellness programs through June of 2026.
- 12. 2023-2024 Meeting Dates (Dr. Kelli Hanson)**  
**Attachment:** Meeting Dates - 2023-2024  
**Recommendation:** Discuss and approve the Joint Powers Board, Executive Committee, and all Subcommittee and EBRC meeting dates for 2023-2024 as a recommendation to the Joint Powers Board for approval.

---

**F. Discussion Items**

**1. Committee Reports**

- a. EBRC (Marea Filmer/Tina Base) – report from February 21, 2023
- b. Admin Subcommittee (Audrey Kilpatrick) – next meeting TBD
- c. Finance Subcommittee (Martin Fregoso) – report from February 23, 2023
- d. Risk Management Subcommittee (Rusty Clark) – next meeting April 10, 2023

**2. Program Updates**

- a. Executive Director (Dr. Kelli Hanson)
  - i. Update on Executive Director position
  - ii. Newfront Renewals 2023 -Thank you!

- iii. Cyber Renewal Reminder
- b. Employee Benefits (Melissa Gianopulos)
  - i. Open Enrollment Update -waiting on decisions for benefits
- c. Wellness (Amy Gonnella)
  - i. Employee Assistance Plan – RFP Update (Jessica Athanacio, Gallagher)
  - ii. Grokker Report (Debbie Coldiron, Grokker)
- d. Property/Liability (Gabbi Daniel)
  - i. Property Appraisal Verification – reminder send back confirmation
  - ii. Newfront – Rates Update (Jim Wilkey/Mark Stokes, Newfront)
  - iii. SPA – Rates Update (Marcus Beverly, SPA)
- 3. Building Status (Nancy Mosier)
  - i. Bid Update - Suite 258

---

**G. Closing Remarks and Adjournment**