



EXECUTIVE COMMITTEE Agenda

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

Wednesday, September 23, 2020
9:00am – 11:00am
[Webinar](#)
Meeting ID: 861 6235 2452
Passcode: 766761

A. 9:00: Administration

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.

B. Consent Agenda

1. Approval of Minutes

- a. August 19, 2020 Executive Committee Minutes
- b. March 12, 2020 Finance Subcommittee Minutes
- c. May 11, 2020 EBRC Minutes

2. Approval of Payments

- a. August 2020 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

- a. August 2020 Report
- b. Investment report, Q2 2020

4. Placer County Treasury

- a. July and August, 2020 Report

5. HR Hotline Activity Report

- a. Report through August, 2020

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

- a. Bickmore Actuarial
- b. Fireflex
- c. Kaiser Wellness Letter of Agreement

7. Policy #0018 – Investment Policy (no changes)

- a. SIG Investment Policy Review Memo

8. Revised 2020-2021 Meeting Schedule

C. Action Items

1. Actuarial Reports for Property/Liability and Workers Compensation**Attachments:** 2020-2021 Actuarial reports**Recommendation:** Approve the actuarial reports with a recommendation to the Joint Powers Board for approval**2. Workers Compensation Program Dividend Allocation****Attachments:** Allocation Schedule for Workers Compensation Dividend**Recommendation:** Approve the allocation schedule for the Workers Compensation dividend with a recommendation to the Joint Powers Board for approval**3. 2020-2021 Retiree Health Plan Renewal****Attachments:** 2020-2021 Retiree Health Plan Renewal Rates**Recommendation:** Approve the 2020-2021 Retiree Health Plan Renewal Rates with a recommendation to the Joint Powers Board for approval**4. 2020-2021 Safety Credits****Attachments:** 2020-2021 Safety Credit amounts; 2020-2021 Safety Credit Criteria**Recommendation:** Approve the 2020-2021 Safety Credits, with a recommendation to the Joint Powers Board for approval**5. 2020-2021 SIG Final Budgets****Attachments:** 2020-2021 SIG Final Budgets**Recommendation:** Approve the 2020-2021 SIG Final Budgets with a recommendation to the Joint Powers Board for approval**6. Policy #0011 – Nomination and Election of Officers****Attachments:** Policy #0011 – Nomination and Election of Officers**Recommendation:** Approve Policy #0011 – Nomination and Election of Officers, with a recommendation to the Joint Powers Board for approval.**7. Policy #0019 – Nomination and Election of Executive Committee Members****Attachments:** Policy #0019 – Nomination and Election of Executive Committee Members**Recommendation:** Approve Policy #0019 – Nomination and Election of Executive Committee Members, with a recommendation to the Joint Powers Board for approval.

8. Policy #0001 – Legal Name

Attachments: Policy #0001-Legal Name

Recommendation: Formalize the intent to recognize Schools Risk and Insurance Management Group as the legal name of the joint powers authority by approving Policy #0001-Legal Name as a recommendation to the Joint Powers Board for approval

9. 2020-2021 SIG Memorandum of Coverage (MOC)

Attachments: 2020-2021 SIG Memorandum of Coverage (MOC)

Recommendation: Approve the 2020-2021 SIG Memorandum of Coverage (MOC) for General Liability with a recommendation to the Joint Powers Board for approval

10. 2020-2021 SPA Memorandum of Property Coverage (MOPC)

Attachments: 2020-2021 SPA Memorandum of Property Coverage (MOPC)

Recommendation: Approve the 2020-2021 SPA Memorandum of Property Coverage (MOPC) for excess and self-insured layers of property coverage 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. Committee Reports

- a. Finance Subcommittee
- b. EBRC

2. Program Updates

- a. **Employee Benefits:** Dental overview, Enrollment report, Summary Plan Description (send straight to JPB for approval)
- b. **Property/Liability:** SPA resources
- c. **Workers' Compensation:** Presumption bill and potential impact

3. Strategic Plan Status/timeline

- a. Website/Social Media Communications project update
- b. Strategic Planning Update

4. Joint Powers Board Meeting Agenda, October 21, 2020

5. COVID-19 Discussion (as time permits)

E. 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

None

2. Property/Liability Claims Settlement Approval

None

3. Pending litigation: Review of open claims over \$150,000 incurred value

4. Personnel: Public Employee Performance Evaluation

Executive Director

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

G. Closing Remarks and Adjournment
