



EXECUTIVE COMMITTEE

Agenda

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

Wednesday, December 11, 2019
Breakfast – 8:30AM
Meeting – 9:00AM

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A. 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.

3. Let's GROK!

B. Consent Agenda

1. Approval of Minutes

- a. November 13, 2019 Executive Committee Minutes
- b. December 2, 2019 Finance Subcommittee Minutes

2. Approval of Payments

- a. November 2019 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

- a. November 2019 Report

4. Placer County Treasury

- a. October 2019 Report

5. HR Hotline Activity Report

- a. November 2019 Report

C. Action Items

1. **2018-2019 Financial Audit** (Elizabeth Sav, Crowe)
Attachment: 2018-19 Financial Audit and MD&A
Recommendation: Review and approve the 2018-19 Financial Audit

2. **Policy #0018-Investment Policy** (Allison Kaune, PFM call in)
Attachment: Policy #0018-Investment Policy REDLINE and CLEAN DRAFT
Recommendation: Review and approve updates to Policy #0018-Investment Policy 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**
Finance Subcommittee

2. **Wellness Project: TCP results**

3. **Authorized Financial Transaction Personnel**

4. **Program Updates**
Schools Property Alliance (SPA) Program Feasibility Study
AB218 preparation

5. **Strategic Plan Status**
Rebranding RFP evaluation and finalist recommendations
Growth: Potential new Membership
Growth: Voluntary Benefits
Governance: Inclusivity Project

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 Authority

District Claim Number(s)
NONE TO REPORT

2. Property/Liability Claims Settlement Authority

District Claim Number(s)
NONE TO REPORT

3. Pending Litigation: Update of open Liability claims

4. Unrepresented Public Employee Contract Negotiations:

Executive Director

F. Open Session

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

G. Closing Remarks and Adjournment
