



EXECUTIVE COMMITTEE

VIRTUAL MEETING AGENDA

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

Wednesday, February 16, 2022

9:00am – 12:00pm

[Join Meeting](#)

Meeting ID: 870 7683 3523 Passcode: 671277

A. 9:00: Administration

1. **Roll Call – Quorum**
2. **Public Comments**
This time is scheduled for comments not to exceed 5 minutes each 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 February 16, 2022, Executive Committee Agenda**

B. Consent Agenda

1. **Approval of Minutes**
 - a. January 12, 2022 Executive Committee
 - b. January 10, 2022 EBRC
 - c. Finance Subcommittee January 5, 2022
2. **Approval of Payments**
 - a. January 2022 Warrants
3. **Accept Monthly Account Statement and Buy & Sell Transactions**
 - a. Quarterly investment report
 - b. January 2022 Report
4. **Placer County Treasury**
 - a. December 2021 Report

5. **Contract Ratification**
 - a. Businessolver contract
 - b. Sutter HealthPlus Wellness activity contract
 - c. DRS Property Management contract

C. Action Items OPTIONS: Action/Approve or No Action/Table for further discussion

1. **Actuarial Reports for Property/Liability and Workers Compensation**

Handout: 2022-2023 Property/Liability and Workers Compensation Actuarial Report updates as of 12/31/2021

Recommendation: Review and approve the 2022-2023 Workers Compensation and Property/Liability actuarial report updates as of 12/31/2021, as a recommendation to the Joint Powers Board for approval.
2. **Contract Approval: A-1 Advantage Asphalt**

Attachment: A-1 Advantage Asphalt contract

Recommendation: Discuss and approve the A-1 Advantage Asphalt contract for the repair and resurfacing of the parking lot at 550 High Street/273 Elm Street.

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

1. **Committee Reports**
 - a. Finance Subcommittee
2. **Program Updates**
 - a. Employee Benefits Final marketing results
 - b. Property/Liability: Renewal Update, PSW training report, Safety Credit status
 - c. Workers Compensation trends: COVID update
3. **Policy #0014, Administrative Regulation #0014**
4. **Strategic Plan Status/timeline**
 - a. Captive status
 - b. Planning Session
5. **Building update:** New property manager, leasing progress
6. **COVID-19 Discussion**

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**
District **Claim Number(s)**
NONE

2. **Property/Liability Claims Settlement Approval**
District **Claim Number(s)**
NONE

3. **Pending litigation:** Status of potential litigation

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

G. Closing Remarks and Adjournment
