



EXECUTIVE COMMITTEE

VIRTUAL MEETING AGENDA

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

Wednesday, January 12, 2022
9:00am – 12:00pm

[Zoom Link](#)

Meeting ID: 895 3351 2078 Passcode: 948467

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.
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 12, 2022, Executive Committee Agenda**

B. Consent Agenda

1. **Approval of Minutes**
 - a. Executive Committee Minutes December 15, 2021
 - b. EBRC Minutes November 8, 2021
 - c. Finance Subcommittee Minutes December 1, 2021
2. **Approval of Payments**
 - a. December 2021 Warrants
3. **Accept Monthly Account Statement and Buy & Sell Transactions**
 - a. December 2021 Report
4. **Placer County Treasury Report**
 - a. December 2021 Report

5. Contract Ratification

- a. Kale & Flax social media retainer 2022
- b. Kirton | McConkie engagement letter
- c. Musick Peeler engagement letter
- d. Bickmore Phase 2 Feasibility Study engagement letter
- e. 2022 NPA Renewal Contract

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

1. 2020-2021 Financial Audit

Attachments: 2020-2021 Financial Audit

Recommendation: Review and accept the 2020-2021 Financial Audit as a recommendation to the Joint Powers Board for approval

2. Policy #2010 – Activities Policy

Attachment: Policy #2010 – Activities Policy

Recommendation: Discuss and approve Policy #2010 – Activities Policy as a recommendation to the Joint Powers Board for approval

3. Quarterly Claims Report Review and Ratification

Attachments: Quarterly Claims Reports for Workers Compensation and Property/Liability showing claims closed during the quarter ending 12/31/2021

Recommendation: Ratify the quarterly claims reports as presented

4. AIMS WC TPA Contract Extension

Attachment: AIMS Contract extension

Recommendation: Review and approve the 2022-2025 contract extension for AIMS as SIG's Workers Compensation third party claims administrator

5. Eyres Law Contract Extension

Attachment: Eyres Law email indicating intent to extend

Recommendation: Review and approve extending the contract for Eyres Law HR Hotline to June 30, 2023 for the same contract amount.

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

1. **Committee Reports** (agendas included where appropriate)
 - a. EBRC
 - b. Finance Subcommittee
 - c. Administrative Subcommittee (no meeting)
 - d. Risk Management Subcommittee (meeting January 13, 2022)

2. **Program Updates**
 - a. **Employee Benefits:** Marketing update, Early Retiree rate load, self-insured analysis, EB Broker RFP updated timeline
 - b. **Wellness**
 - c. **Property/Liability:** SELF assessment, underwriting data collection, Property valuation
 - d. **Workers Compensation** WC trends, COVID trends

3. **Strategic Plan Status**

4. **Building Status**

5. **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**

<u>District</u>	<u>Claim Number(s)</u>
NONE	

2. **Property/Liability Claims Settlement Approval**

<u>District</u>	<u>Claim Number(s)</u>
NONE	

3. **Pending Litigation:**

<u>District</u>	<u>Claim Number(s)</u>
Review of changes to open claims over \$150,000 incurred value	

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

F. Closing Remarks and Adjournment
