



EXECUTIVE COMMITTEE

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

Wednesday, June 1, 2022
9:00am – 12:00pm

[Join Meeting](#)

Meeting ID: 865 0917 4976 Passcode: 012752

A. 9:00: Administration

1. **Roll Call – Quorum**
2. **Approval of the June 1, 2022, Executive Committee 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.”

B. Consent Agenda

1. **Approval of Minutes**
 - a. Executive Committee Minutes March 16, 2022
 - b. Special Executive Committee Minutes March 30, 2022
 - c. Special Executive Committee Minutes April 29, 2022
 - d. EBRC Minutes April 19, 2022
 - e. Finance Subcommittee Minutes March 7, 2022
 - f. Finance Subcommittee Minutes May 2, 2022
 - g. Administrative Subcommittee Minutes March 3, 2022
 - h. Administrative Subcommittee Minutes April 29, 2022
2. **Approval of Payments**
 - a. March 2022 Warrants
 - b. April 2022 Warrants
3. **Accept Monthly Account Statement and Buy & Sell Transactions**
 - a. February 2022 Report
 - b. March 2022 Report
 - c. April 2022 Report
 - d. Quarterly Investment Report

- 4. **Placer County Treasury**
 - a. February 2022 Report
 - b. March 2022 Report
 - c. April 2022 Report

- 5. **Contracts**
 - a. Granicus PEAK online agendas
 - b. Gilbert CPAs SIG-SRG Consulting
 - c. PWC architects – Occ Med Clinic plans
 - d. James Crader wellness
 - e. Sean Foy wellness
 - f. ComPsych invoice 3rd year of 3-year contract
 - g. KYND cyber resources

C. Action Items (Items may be acted upon or tabled)

- 1. **Employee Benefits Broker contract extension for 2022/2023**
Attachment: Gallagher contract extension for 2022/2023
Recommendation: Approve extending the existing contract with Gallagher for SIG’s Employee Benefits Brokerage Services for the 2022/2023 program year.

- 2. **ESM contract extension for 2022/2023**
Presentation by ESM
Attachment: ESM Proposed Scope of Work
Recommendation: Discuss and approve the three-year proposed ESM Contract extension and Scope of Work as presented.

- 3. **2022/2023 SPA Property and Auto Physical Damage Renewal**
Presentation by Alliant (virtual)
Handout: SPA marketing results and program cost overview
Recommendation: Review and approve the 2022/2023 SPA Property and Auto Physical Damage Renewal as a recommendation to the Joint Powers Board for approval.

- 4. **2022/2023 General/Auto Excess Liability, Cyber, Crime, and Excess Workers Compensation Renewal**
Presentation by Newfront
Attachment: 2022/2023 Renewal overview
Recommendation: Review and approve the General/Auto Excess Liability, Cyber, Crime and Excess Workers Compensation Renewal as a recommendation to the Joint Powers Board for approval.

- 5. 2022/2023 Property/Liability Renewal Cost Projections**
Handout: SIG P/L Rate Development overview
Recommendation: Review and approve the 2022-2023 Property/Liability Renewal Cost Projections as a cost not to exceed pending final renewal negotiations as a recommendation to the Joint Powers Board for approval.
- 6. 2022/2023 Schools Reinsurance Group: Reinsurance Policy, Captive Management Agreement, and Capitalization Funding Plan**
Attachment: SRG Reinsurance Policy, SIG-SRG Cost Sharing Agreement/Captive Management Agreement, PFM Funding Options Overview, Capitalization Funding Plan, Implementation Report - Final
Recommendation: Review and approve the SRG Reinsurance Policy, the Captive Management Agreement between SIG and SRG, and the Capitalization Funding Plan to transfer assets between SIG and SRG as a recommendation to the Joint Powers Board for approval.
- 7. 2022/2023 Safety Credits**
Attachment: 2022-2023 Safety Credit criteria, Safety Credit amounts
Recommendation: Review and approve Safety Credits for 2022-2023 as presented as a recommendation to the Joint Powers Board for approval.
- 8. Staff Salary Schedule for 2022/2023**
Attachment: 2021/2022 and 2022/2023 SIG Salary Schedules
Recommendation: Review and approve the 2022-2023 proposed salary schedule including 5% COLA for SIG staff for 2022-2023.
- 9. 2022/2023 Preliminary Budgets by Program (revised)**
Attachment: 2022/2023 Preliminary Budgets (revised)
Recommendation: Review and approve the 2022-2023 revised preliminary program budgets as a recommendation to the Joint Powers Board for approval.
- 10. 2022/2023 Memoranda of Coverage: Property, General/Auto Liability, Auto Physical Damage, Workers Compensation**
Attachment: General/Auto Liability MOC, Auto MOPD, Workers Compensation 2021-2022 MOC and proposed 2022/2023 WC MOC
Recommendation: Review and approve the Memoranda of coverage as presented as a recommendation to the Joint Powers Board for approval.

11. **Quarterly Claims Report review and ratification**
Attachments: Quarterly Claims Reports for Workers Compensation and Property/Liability showing claims closed during the quarter ending 3/31/2022
Recommendation: Ratify the quarterly claims reports as presented.

12. **2022/2023 Proposed Meeting Dates**
Attachment: 2022/2023 EC and JPB proposed meeting dates
Recommendation: Approve the proposed 2022-2023 Executive Committee and Joint Powers Board meeting dates with a recommendation to the Joint Powers Board for approval.

13. **SIG Staff Holidays**
Attachment: 2021/2022 and 2022/2023 Holiday Schedule
Recommendation: Review and approve adding Juneteenth as a SIG Staff Holiday for a total of 14 holidays.

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

1. **Committee Reports (recent agendas attached)**
 - a. EBRC
 - b. Finance Subcommittee
 - c. Administrative Subcommittee
 - d. Risk Management Subcommittee

2. **Program Updates**
 - a. Employee Benefits: open enrollment update, new members
 - b. Wellness: Summer challenges
 - c. Property/Liability: Claim trends, Activities Matrix Toolkit
 - d. Workers Compensation trends: Claim trends, COVID update

3. **Policy and Administrative Regulation Revision: #0014 Public Participation**

4. **Safety Credit Status 2021-2022**

5. **Strategic Plan Status/timeline**

6. **CAJPA attendance**

7. **Joint Powers Board Draft Agenda**

8. **Building update**

E. 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. Items must be related to business conducted by Schools Risk and Insurance Management Group.

F. Closed Session

The Executive Committee members will adjourn to closed session pursuant to Government Code Section 54946.95 to consider the following matters:

1. Workers Compensation Claims Settlement Approval

<u>District</u>	<u>Claim Number(s)</u>
Tahoe Truckee USD	001548SIG
Tahoe Truckee USD	000525SIG
Tahoe Truckee USD	005659SIG

2. Property/Liability Claims Settlement Approval

<u>District</u>	<u>Claim Number(s)</u>
Schools Insurance Group	GHC0042212

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

4. Government Code section 54957

Public Employee employment

Title: Executive Director

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

H. Closing Remarks and Adjournment
