



EXECUTIVE COMMITTEE

AGENDA

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

Wednesday, August 17, 2022
9:00am – 12:00pm
Join Meeting
Meeting ID: 876 9933 6591 Passcode: 506101

A. Administration

1. **Roll Call – Quorum**
2. **Approval of the August 17, 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. June 1, 2022 Executive Committee Minutes
 - b. June 15, 2022 Joint Powers Minutes
 - c. December 2, 2021 Risk Management Subcommittee Minutes
2. **Approval of Payments**
 - a. May, June, July 2022 Warrants
3. **Accept Monthly Account Statement and Buy & Sell Transactions**
 - a. May, June 2022 Report
 - b. SIG Quarterly Investment Report as of 6/30/2022
4. **Placer County Treasury**
 - a. May, June 2022 Report
5. **Contracts**
 - a. Bickmore
6. **Policy #0010 Conflict of Interest and 2022 Biennial Notice**

C. Action Items

1. **2022-2023 Wellness Program Overview and Budget (presented by Amy Gonnella)**
Attachments: 2022-2023 Wellness Budget & Presentation
Recommendation: Approve the 2022-2023 SIG Wellness Program Budget.

2. **2023 Retiree (65+) Health Plan Renewal (Presented by Gallagher)**
Attachments: Tentative 2023 Retiree (65+) UnitedHealthcare Medical Rates
Recommendation: Approve the 2023 UnitedHealthcare Medicare Advantage PPO renewal proposal as a recommendation to the Joint Powers Board for approval.

3. **Quarterly Claims Report Review and Ratification (Presented by Gabrielle Daniel)**
Attachments: Quarterly Claims Reports for Workers Compensation and Property/Liability showing claims closed during the quarter ending 6/30/2022
Recommendation: Ratify the quarterly claims reports as presented.

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

1. **Committee Reports – Risk Management Subcommittee**

2. **Program Updates – Employee Benefits, Workers Compensation, and Property/Liability**

3. **Strategic Planning Update**

E. Public Comments

This time is scheduled for comments not to exceed 3 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 94946.95 to consider the following matters:

1. Workers Compensation Claims Settlement Approval

<u>District</u>	<u>Claim No:</u>
Tahoe Truckee USD	001548SIG
Tahoe Truckee USD	000525SIG
Tahoe Truckee USD	005659SIG
Folsom Cordova	002281SIG

2. Property/Liability Claims Settlement Approval

<u>District</u>	<u>Claim No:</u>
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3. Review of open claims over \$150,000 incurred

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

H. Closing Remarks and Adjournment
