



## **EXECUTIVE COMMITTEE**

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

Wednesday, March 16, 2022  
9:00am – 12:00pm

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### **A. 9:00: Administration**

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- 1. Roll Call – Quorum.**
- 2. Approval of the March 16, 2022, Executive Committee Agenda**

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### **B. Consent Agenda**

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- 1. Approval of Minutes**
  - a. Executive Committee Minutes February 16, 2022
  - b. EBRC Minutes January 10, 2022
  - c. Finance Subcommittee Minutes February 2, 2022
  - d. Administrative Subcommittee Minutes November 3, 2021
- 2. Approval of Payments**
  - a. February 2022 Warrants
- 3. Accept Monthly Account Statement and Buy & Sell Transactions**
  - a. January 2022 Report
- 4. Placer County Treasury**
  - a. January 2022 Report
- 5. Revised P/L actuarial report (discount factor revision)**
- 6. Contracts**
  - a. AIMS contract

- b. Patti Eyres contract
- c. Letter to RJUHSD, February 17, 2022
- d. Murphy Campbell Alliston Quinn engagement letter

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**C. Action Items**

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1. **Executive Committee Nominations for 2022-2024 Executive Committee Positions**  
**Attachment:** Policy #0019-Nomination and Election of Executive Committee Members, Exec Com and Officers 2022-2024, Nomination Form 2022  
**Recommendation:** Make and approve nominations for Executive Committee members to the Executive Committee and forward to the Joint Powers Board for the election process.
  
2. **Executive Committee Nominations for 2022-2023 Officers: President, Vice President, and Secretary/Treasurer**  
**Attachment:** Policy #0011-Nomination and Election of Officers, Exec Com and Officers 2021-2022, Nomination Form 2022  
**Recommendation:** Make and approve nominations for officer positions and send to the Joint Powers Board to be included in officer elections occurring April 6, 2022.
  
3. **Medical Plan Renewal Rates for 2022-2023:**  
**Blue Shield**  
**Kaiser/Kaiser Senior Advantage HMO**  
**Sutter Health Plus**  
**Western Health Advantage**  
**Attachment:** Final marketing results, 2022-2023  
**Handout:** Tentative Medical Plan Rates 2022-2023  
**Recommendation:** Review and accept the proposed Medical Plan Rates for 2022-2023 as a recommendation to the Joint Powers Board For approval.
  
4. **Dental and Vision Self-Insured Program Rates for 2022-2023**  
**Handout:** Tentative Rates 2022-2023: Dental, Vision, & Life  
**Recommendation:** Review and accept the proposed Dental and Vision Self-Insured Program Rates for 2022-2023 as a recommendation to the Joint Powers Board for approval.

- 5. Life Insurance and AD&D Rates for 2022-2023**  
**Handout:** Tentative Rates 2022-2023: Dental, Vision, & Life  
**Recommendation:** Review and accept the proposed Life Insurance and AD&D Program Rates for 2022-2023 as a recommendation to the Joint Powers Board for approval.
- 6. Workers Compensation Rates for 2022-2023**  
**Handout:** 2022-2023 WC with Revised xmod  
**Recommendation:** Review and accept the proposed Workers Compensation base rate for 2022-2023 as a recommendation to the Joint Powers Board for approval.
- 7. Workers Compensation Program Equity Dividend**  
**Attachment:** SIG Bylaws, page 6  
**Recommendation:** Approve declaring a Workers Compensation Program Equity Dividend for the 2022-2023 program year in an amount equal to a 0.20 WC program base rate credit as a recommendation to the Joint Powers Board for approval
- 8. 2022-2023 Preliminary Budget**  
**Attachment:** 2022-2023 Preliminary Budgets by Program  
**Recommendation:** Approve the SIG Budgets (Employee Benefit Trust Fund; Workers' Compensation Fund; Property Casualty Fund; and the Building Fund) for 2022-2023 as a recommendation to the Joint Powers Board for approval.
- 9. SIG Bylaws Revision – Clarification of qualifications for Joint Powers Board Representatives and Alternates**  
**Attachment:** Bylaws with proposed revisions REDLINE DRAFT  
**Recommendation:** Review and approve the addendum to the SIG Bylaws to clarify qualifications for eligibility to be appointed as Representative or Alternate to the Joint Powers Board, as a recommendation to the Joint Powers Board for approval.
- 10. 2021-2022 Liability Memorandum of Coverage Revision**  
**Attachment:** 2021-2022 Liability Memorandum of Coverage redline version  
**Recommendation:** Discuss and approve the proposed 2021-2022 Liability Memorandum of Coverage Revision as a recommendation to the Joint Powers Board for approval
- 11. 2022-2023 Meeting Dates**  
**Attachment:** 2022-2023 EC and JPB proposed Meeting Dates  
**Recommendation:** Discuss and approve the 2022-2023 Executive Committee and Joint Powers Board meeting dates as a recommendation to the Joint Powers Board for approval

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

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- 1. Committee Reports**
  - a. Administrative Subcommittee March 3, 2022
  - b. Finance Subcommittee March 7, 2022
  
- 2. Program Updates**
  - a. Employee Benefits: Marketing Updates
  - b. Property/Liability: Renewal Update, Safety Credits status, Public School WORKS training utilization uupdate
  - c. Workers Compensation trends: COVID update
  
- 3. Strategic Plan Status/timeline**
  - a. Captive status
  - b. Planning Session
  
- 4. Building update:** New property manager, leasing progress
  
- 5. Draft Agenda for the Joint Powers Board Meeting April 6, 2022**

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**E. Public Comments**

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*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*

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**F. Closed Session**

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*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. Government Code Section 54957: Public Employee Appointment/Employment: Risk/Safety Coordinator**

**Handouts:** Risk/Safety Coordinator job description, Candidate's resume

**Recommendation:** Approve the preferred candidate to be appointed to the position of Risk/Safety Coordinator

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

**5. Pending litigation:** Conference with legal counsel

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

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**1. Public Employee Appointment/Employment: Risk/Safety Coordinator**

**Attachments:** 2021-2022 Salary Schedule

**Recommendation:** Appoint the recommended candidate to the position of Risk/Safety Coordinator.

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**H. Closing Remarks and Adjournment**

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