



**EXECUTIVE COMMITTEE**

Wednesday, June 7, 2023

9:00am – 12:00pm

**Continental Breakfast Served at 8:30 am**

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Schools Insurance Group

550 High Street

Auburn, California

530-823-9582

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**A. 9:00: Administration**

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**1. Call to Order and Roll Call/Quorum**

**2. Public Comment**

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. Approval of the June 7, 2023 Executive Committee Agenda**

**4. Disclosure of items to be discussed in Closed Session**

The Executive Committee will recess and reconvene in Closed Session for the purpose of considering the Closed Session items.

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**B. 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**

<u>District</u>	<u>Claim Numbers(s)</u>
Folsom Cordova	005727SIG
Western Placer	004713SIG
Western Placer	004834SIG

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**C. Reconvene to Open Session - 9:30 am**

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**1. Call to Order and Roll Call/Quorum**

**2. Report of Action taken in Closed Session**

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**D. Consent Agenda**

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- 1. Approval of Minutes (Dr. Kelli Hanson)**
  - a. Executive Committee Minutes – May 17, 2023
- 2. Approval of Payments (Nancy Mosier)**
  - a. May 2023 Warrants
- 3. Placer County Treasury (Nancy Mosier)**
  - a. April 2023
- 4. Contracts**
  - a. PublicSchool Works – addendum -2023-2024
  - b. GROKKER -2023-2024
  - c. Suite 258 - Room 101
  - d. Suite 258 – Restroom 109

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**E. Action Items (Items may be acted upon or tabled)**

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- 1. 2023/2024 Memoranda of Coverage: Property, General/Auto Liability, Auto Physical Damage, Workers’ Compensation, SELF (Dr. Kelli Hanson)**

**Attachment:** 2023-2024 General/Auto Liability MOC, 2023-2024 Auto Memorandum of Auto Physical Damage (MOPD), 2023-2024 Workers’ Compensation MOC, 2021-2022 SELF MOC (no changes)  
**Recommendation:** Review and approve the Memoranda of Coverage as presented with a recommendation to the Joint Powers Board for approval.
- 2. Policy Revision: Drone Policy #2011 (Gabbi Daniel)**

**Attachment:** Drone Policy Draft – January 2023  
**Recommendation:** The Risk Management Subcommittee and Executive Committee recommend approval of the revised drone policy #2011.
- 3. Employee Benefits Dividend (Nancy Mosier)**

**Attachments:** Employee Benefits Program Dividend Allocation, Policy #3025-Restricted Fund Balances Targeted Equity, Targeted Equity EBT  
**Recommendation:** Approve the Employee Benefits Dividend following the recommended allocation.

4. **Revision - Excess Cyber Coverage – SRG (Dr. Kelli Hanson)**  
**Attachments:** SIG 2023-2024 Cyber Insurance Renewal 6-2-2023  
**Recommendation:** Staff recommends revising the structure for cyber coverage based on current market conditions, and accept the following structure:
  - Member Deductible
  - SIR retention - \$250k (\$500k for Tier II)
  - Beazley Layer (5M aggregate/\$3M aggregate for Tier II members)
  
5. **2023-2024 Property/Liability Rate Projections**  
**Handout:** SIG P/L Rate Development overview  
**Recommendation:** Review and approve the 2023-2024 Property/Liability Rate Projections as a cost not to exceed pending final renewal negotiations as a recommendation to the Joint Powers Board for approval.

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**F. Discussion Items**

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1. **Committee Reports –**
  - a. **First Meeting Dates - 2023-2024**
    - i. Admin Subcommittee- August 31, 2023
    - ii. EBRC – September 11, 2023
    - iii. Finance Subcommittee – September 7, 2023
    - iv. Risk Management Subcommittee – October 11, 2023
  
2. **Program Updates**
  - a. Executive Director (Dr. Kelli Hanson)
    - i. CAJPA – Sept. 12-15 – Interested please email Kelli
    - ii. Kelli’s Goals - 2023-2024
    - iii. Volunteers and Work Comp – 3 documents

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**G. Closing Remarks and Adjournment**

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