



EXECUTIVE COMMITTEE

Virtual Meeting Agenda

Schools Insurance Group
9:00am – 12:00pm
530-823-9582

Wednesday, November 10, 2021
Virtual: [Join Zoom](#)

Meeting ID: 873 2136 7129 --Passcode:595626

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. Approval of the November 10, 2021, meeting agenda

B. Consent Agenda

1. AB361 Statement: “The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore virtual meetings will be held until the state of emergency is lifted or conditions improve for in-person meetings.”

2. Approval of Minutes

- a. September 15, 2021 Executive Committee Minutes
- b. March 2, 2021 Finance Subcommittee Minutes
- c. September 23, 2021 Finance Subcommittee Minutes
- d. March 12, 2021 Administrative Subcommittee Minutes
- e. January 3, 2020 Risk Management Subcommittee Minutes

3. Approval of Payments

- a. September, 2021 Warrants
- b. October, 2021 Warrants

4. Accept Monthly Account Statement and Buy & Sell Transactions

- a. September 2021 buy-sell
- b. Q3 Investment Report

5. Placer County Treasury Report

- a. Restated June 2021
- b. August 2021
- c. September 2021

6. Contract Ratification

- a. Lodestone
- b. Kale & Flax Social Media extension (no additional fees)

C. Action Items

1. Quarterly Claims Report review and ratification

Attachments: Quarterly Claims Reports for Workers Compensation and Property/Liability showing claims closed during the quarter ending 9/30/2021

Recommendation: Ratify the quarterly claims reports as presented.

2. 2021-2022 SIG Staff 3% pay increase and revised Salary Schedule

Attachments: 2021-2022 SIG Staff Salary Schedule

Recommendation: Approve the 2021-2022 SIG Staff 3% pay increase retroactive to 7/1/2021 for all SIG staff positions as reflected on the revised 2021-2022 Salary Schedule.

3. 2021-2022 Auto Physical Damage Coverage

Attachments: 2021-2022 Auto Physical Damage Coverage Memorandum, 2021-2022 Auto Physical Damage Policy, Overview of changes from prior year

Recommendation: Approve the 2021-2022 Auto Physical Damage Coverage document (APDC) for self-insured layers of auto physical damage coverage and the SPA Auto Physical Damage Policy for excess coverage as a recommendation to the Joint Powers Board for approval.

4. Standing Committee Appointment to Finance Subcommittee

Attachments: Dennis Snelling resignation, Roger Van Putten bio, Policy #0026 Standing Committees, Exec Com and Officers 2021-2022

Recommendation: Approve the appointment of Roger Van Putten as a member of the SIG Finance Subcommittee.

5. Captive Implementation

Attachments: Captive Feasibility Study, Implementation Schedule

Recommendation: Review and approve the Finance Subcommittee recommendation to move forward with implementation of a SIG Captive Insurance Company with an implementation date of January 1, 2023.

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

1. Committee Reports

- a. EBRC (**Attachment:** 11/8/2021 EBRC agenda)
- b. Finance Subcommittee
- c. Administrative Subcommittee
- d. Risk Management Subcommittee

2. Program Updates (attachments listed below)

Employee Benefits:

- 2022-2023 Renewal timeline/Businessolver overview
- 2021-2022 Wellness calendar

Property & Liability:

- P/L Loss trends
- Activities Matrix (**Handout** from Risk Management Subcommittee)
- PSW utilization data

Workers Compensation:

- WC Loss trends
- COVID loss trends update

3. Policy Revisions:

- Records Retention Policy #0081
- Claims Settlement Policy #2041
- Activities Policy #2010

4. Strategic Planning Update:

- Clinic
- Social Media Update
- Executive Committee vacancy
- Dates/location for workshop

5. COVID-19 Roundtable 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>
Rocklin USD	003775SIG
Roseville Jt.UHSD	003948SIG

2. Property/Liability Claims Settlement Approval

<u>District</u>	<u>Claim Number(s)</u>
Placer Union HSD	S2000050
Roseville Jt. UHSD	S1800102

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

4. Pending litigation: Conference with legal counsel

5. Government Code section 54957

Public Employee appointment/employment:

Title: Executive Director

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

1. Approval/ratification of employment agreement:

Title: Executive Director

G. Closing Remarks and Adjournment
