



A G E N D A

Finance Sub-Committee

Monday, January 6, 2020

SIG Office

550 High Street – Auburn, Ca

12:30 – 2:30 pm

Lunch will be provided

Committee Members

Barbara Patterson
Dennis Snelling
Martin Fregoso
Audrey Kilpatrick
Greg Motarjeme

SIG Staff

Cindy Wilkerson
Nancy Mosier

Consultants

Bernard Sarmiento
Gail Blagg
Mike Harrington

1. Action Items:

- a. Approve minutes from December 2, 2019
- b. Recommendation to Executive Committee:
 1. Property deductibles
 2. WC xmod calculation revision/implementation timeline
 3. Mid-year invoicing for additional property values and buses

2. Discussion Items:

- a. Property/Liability
 1. Property/Liability deductible options for rate credit (up to \$25,000)
 2. Rate development mechanism overview
 - i. Outlier exposure rules
- b. Experience Modification Factors
 1. Workers Compensation revision/implementation timeline
 2. Liability xmod discussion
- c. Preliminary self-insured rate discussions
 1. Wish list

Next meetings: February 12, 2020, March TBD