



JOINT POWERS BOARD
Wednesday, March 29, 2023
Meeting-9:00 AM-12:00 PM

Location of Meeting:
Schools Insurance Group
550 High Street
Auburn, California
530-823-9582

Please join us for breakfast in the SIG Kitchen at 8:30 am

A. 9:00: Administration

- 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 March 29, 2023, Joint Powers Board Agenda**

B. Consent Agenda

- 1. Joint Powers Board Meeting Minutes**
 - a. October 12, 2022
 - b. November 21, 2022
- 2. Financial Audit**
 - a. 2022-2023

C. Presentations – SB315 Impacts – Lois Gormley- SELF

- 1. SB315 Impacts – Lois Gormley, SELF**
- 2. Storm Loss – Gabbi Daniel, SIG**

D. Action Items

- 1. Member Withdrawal from Property and Liability Program: Roseville Joint Union High School District (Dr. Kelli Hanson)**
Attachments: RJUSD Withdrawal letter, Board resolution, Policy No. 2060
Recommendation: The Executive Committee recommends approval of the withdrawal of RJUHS from the Property/Liability Program effective July 1, 2023.
- 2. Member Withdrawal from SIG's Employee Benefits Program: Placer Academy Charter (Dr. Kelli Hanson)**
Attachments: Placer Academy Charter Withdrawal letter, Board Resolution, and Policy No. 3060.
Recommendation: The Executive Committee recommends approval of the withdrawal of Placer Academy Charter from SIG's Employee Benefits Program due to closure of the school as of December 15, 2022.
- 3. Member Withdrawal from Workers' Compensation Program: Folsom Cordova Unified School District (Dr. Kelli Hanson)**
Attachments: FCUSD Withdrawal letter, Board resolution, and Policy No. 060
Recommendation: The Executive Committee recommends approval of the withdrawal of FCUSD from SIG's Workers' Compensation Program effective July 1, 2023.
- 4. Actuarial Reports for Property/Liability and Workers' Compensation (Mike Harrington-Bickmore)**
Attachments: 2023-2024 Property/Liability and Workers' Compensation Actuarial Report updates as of 12/31/2022
Recommendation: Review and approve the 2023-2024 Workers' Compensation and Property/Liability actuarial report updates as of 12/31/2022.
- 5. Medical Plan Renewal Rates for 2023-2024: Blue Shield; Kaiser/Kaiser Senior Advantage HMO; Sutter Health Plus; Western Health Advantage (Melissa Gianopulos/Joanna San Diego, Gallagher)**
Attachment: Final marketing results, 2023-2024
Handout: Tentative Medical Plan Rates 2023-2024
Recommendation: Review, discuss, and accept the proposed Medical Plan rates for 2023-2024.

- 6. Dental and Vision Self-Insured Program Rates for 2023-2024 (Nancy Mosier)**
Handout: Final Dental and Vision Rates 2023-2024
Recommendation: Review and approve the final Dental and Vision Self-Insured Program Rates for 2023-2024.
- 7. Life Insurance and AD&D Rates for 2023-2024 (Nancy Mosier)**
Handout: 2023-2024 Tentative Rate for 2023-2024
Recommendation: Review and approve the Life Insurance and AD&D Rates for 2023-2024
- 8. Workers' Compensation Rates for 2023-2024 (Nancy Mosier)**
Handout: Tentative 2023-2024 Workers' Compensation Rates with Revised xmod
Recommendation: Review and approve the proposed Workers' Compensation base rate for 2023-2024.
- 9. Excess Cyber Coverage - SRG (Dr. Kelli Hanson)**
Attachments: Property and Liability Coverage Layers 2022-2023
Recommendation: The Finance Subcommittee recommends moving cyber coverage into our SRG captive structure to support members and over time lower Property and Liability costs for our members while self-insuring coverage for excess cyber liability claims.
- 10. 2023-2024 Preliminary Budget (Nancy Mosier)**
Attachment: 2023-2024 Preliminary Budgets by Program
Recommendation: Approve the SIG Budgets (Employee Benefit Trust Fund; Workers' Compensation Fund; and the Building Fund) for 2023-2024. (Property Casualty Fund to be approved in June once rates are available)
- 11. PFM Amended Contract- Custodial Account Revisions (Nancy Mosier)**
Attachment: Schools Insurance Group CAMP AP Amendment 022023
Recommendation: Approve revised contract to continue to remain compliant with our custodial account due to the acquisition of PFM by US Bank.
- 12. Authorized Financial Transaction Personnel – SIG Banking with US Bank (Nancy Mosier)**
Attachments: US Bank Appendix A-1, US Bank Appendix B-1, US Bank MSA
Recommendation: Staff recommends approval of Kelli Hanson as

SIG's authorized financial transaction personnel for the SIG bank accounts with US Bank.

- 13. Authorized Signatures for County of Placer Cost Center and Designated Programs (Nancy Mosier)**
Attachments: County of Placer Signature Card
Recommendation: Staff recommends approval of the signature card for the Placer County Office of the Auditor-Controller. Signatures will include: Melissa Gianopulos, Nancy Mosier, Jaxine Anderson, Kelli Hanson.
- 14. Executive Committee Nomination Certification for 2023-2025 Executive Committee Positions (Audrey Kilpatrick)**
Attachments: Policy #0019-Nomination and Election of Executive Committee Members, Exec Committee and Officers 2023-2025, Nomination Form 2023
Recommendation: Elect the slate of members to the Executive Committee to serve a two-year term July 1, 2023 – July 1, 2025.
- 15. 2023-2024 Election of Officers: President (Audrey Kilpatrick)**
Attachments: Policy #0011-Nomination and Election of Officers, Executive Committee and Officers 2023-2024, Nomination Form 2023
Recommendation: Elect the President, Audrey Kilpatrick, to serve a one-year term from July 1, 2023 – July 1, 2024.
- 16. 2023-2024 Election of Officers: Vice President (Incoming President)**
Attachments: Policy #0011-Nomination and Election of Officers, Executive Committee and Officers 2023-2024, Nomination Form 2023
Recommendation: Elect the Vice President, Martin Fregoso, to serve a one-year term from July 1, 2023 – July 1, 2024.
- 17. 2023-2024 Election of Officers: Secretary/Treasurer (Incoming President)**
Attachments: Policy #0011-Nomination and Election of Officers, Executive Committee and Officers 2023-2024, Nomination Form 2023
Recommendation: Elect the Secretary/Treasurer, Rusty Clark, to serve a one-year term from July 1, 2023 – July 1, 2024.

18. Acceptance and Withdrawal Policy Language Revisions (Dr. Kelli Hanson)

Attachments: Track Changes for Policy (s) No.1200, No. 2200, No. 3200, No. 1060, No. 2060, and No. 3060.

Recommendation: Finance Subcommittee recommends approval of the language revisions to Policy(s) No.1200, No. 2200, No. 3200, No. 1060, No. 2060, and No. 3060.

19. Election Language Revisions – Bylaws (Dr. Kelli Hanson)

Attachments: Track Changes for Bylaws/Elections

Recommendation: Finance Subcommittee recommends approval of the language revisions to the SIG Bylaws.

20. 2023-2024 Meeting Dates (Dr. Kelli Hanson)

Attachment: Meeting Dates – 2023-2024

Recommendation: Discuss and approve the Joint Powers Board, Executive Committee, and all Subcommittee and EBRC meeting dates for 2023-2024.

E. Adjournment
