



**JOINT POWERS BOARD**

**Agenda**

Meeting – 9:00 AM

**Theme: Success!**

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

Wednesday, June 15, 2022

**In-person meeting**

Virtual meeting login provided as needed  
for those unable to participate in person

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**A. 9:00: Administration**

**1. Roll Call – Quorum**

Raffle tickets will be handed out during check-in

**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. Comments are limited to 5 minutes each and must be related to the business of SIG.

**3. Approval of the June 15, 2022, Joint Powers Board Meeting Agenda**

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**B. Consent Agenda**

**1. Approval of Minutes**

a. April 6, 2022 Joint Powers Board Meeting Minutes

**2. SIG Strategic Plan Status**

a. Updated Strategic Plan Report

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**C. Presentations**

**1. SELF Overview – AB218 update**

**2. SIG Interactive Activities Matrix resource**

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**D. Action Items**

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- 1. 2022/2023 SPA Property and Auto Physical Damage Renewal**  
Presentation by Alliant  
**Attachment:** SPA marketing results and program cost overview  
**Recommendation:** Review and approve the 2022/2023 SPA Property and Auto Physical Damage Renewal.
  
- 2. 2022/2023 General/Auto Excess Liability, Cyber, Crime, and Excess Workers Compensation Renewal**  
Presentation by Newfront  
**Attachment:** 2022/2023 Renewal overview  
**Recommendation:** Review and approve the General/Auto Excess Liability, Cyber, Crime and Excess Workers Compensation Renewal.
  
- 3. 2022/2023 Property/Liability Renewal Cost Projections Handout:**  
SIG P/L Rate Development overview  
**Recommendation:** Review and approve the 2022/2023 Property/Liability Renewal Cost Projections as a cost not to exceed pending final renewal negotiations.
  
- 4. 2022/2023 Schools Reinsurance Group: Reinsurance Policy, Captive Management Agreement, and Capitalization Funding Plan**  
**Attachment:** SRG Reinsurance Policy, SIG-SRG Cost Sharing Agreement/Captive Management Agreement, PFM Funding Options Overview, Capitalization Funding Plan, Implementation Report - Final  
**Recommendation:** Review and approve the SRG Reinsurance Policy, the Captive Management Agreement between SIG and SRG, and the Capitalization Funding Plan to transfer assets between SIG and SRG.
  
- 5. 2022-2023 Safety Credits**  
**Attachment:** 2022/2023 Safety Credit criteria, Safety Credit amounts  
**Recommendation:** Review and approve Safety Credits for 2022/2023 as presented.
  
- 6. 2022-2023 Preliminary Budgets by Program (revised) Attachment:**  
2022/2023 Preliminary Budgets (revised) **Recommendation:** Review and approve the 2022/2023 revised preliminary program budgets.
  
- 7. 2022/2023 Memoranda of Coverage: General/Auto Liability, Auto Physical Damage**  
**Attachment:** General/Auto Liability MOC, Auto MOPD

**Recommendation:** Review and approve the Memoranda of coverage as presented.

**8. 2022/2023 Proposed Meeting Dates**

**Attachment:** 2022/2023 EC and JPB proposed meeting dates

**Recommendation:** Approve the proposed 2022/2023 Executive Committee and Joint Powers Board meeting dates.

**9. Authorized Financial Transaction Personnel – SIG banking with US Bank**

**Attachments:** US Bank Signature Form and Appendix

**Recommendation:** Approve David Rawe as SIG authorized financial transaction personnel for the SIG bank accounts with US Bank.

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**E. Raffles!**

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Raffle tickets will be handed out during check-in. You must be present to win.

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**F. Adjournment**

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