



JOINT POWERS BOARD MEETING

Back to Basics

AGENDA

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

Wednesday, October 12, 2022
9:00am – 12:00pm in person
[Join Meeting](#)

Meeting ID: 840 2116 9188 Passcode: 518877

A. Administration

1. **Call to Order & Roll Call – Quorum**
2. **AB361 Statement:** “The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore meetings with a virtual component will be held until the state of emergency is lifted or conditions improve for in-person meetings.”
3. **Burst with Sean Foy**

B. Consent Agenda

1. **Approval of Minutes**
 - a. June 15, 2022 Joint Powers Board Minutes

C. Action Items

1. **Actuarial Reports for Property/Liability and Workers Compensation (Presented by Bickmore Actuarial)**
Attachments: 2022-2023 Property/Liability and Workers Compensation Actuarial reports
Recommendation: Approve the 2022-2023 Property/Liability and Workers Compensation Actuarial Reports
2. **2022 UnitedHealthcare Retiree 65+ Health Plan Renewal (Presented by Gallagher)**
Attachments: 2022-2023 Retiree 65+ Health Plan Renewal Rates
Recommendation: Approve the 2022-2023 Retiree 65+ Health Plan Renewal Rates

3. WC Dividend (Presented by Nancy Mosier)

Attachments: Workers Compensation Program Dividend Allocation

Recommendation: Approve the Workers Compensation Program Dividend and Allocation Utilizing the Prior 3 Years Payroll Averaged

D. Public Comments

This time is scheduled for comments not to exceed 3 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda. Items must be related to business conducted by Schools Risk and Insurance Management Group.

E. Presentations

Presented by Wale Kajopaiye, PFM:

SIG Fixed Income Investment Report

SRG Captive Update: Equity Markets, Allocation, Outlook/Strategy

Presented by Jaxine Anderson and Work Health Solutions:

Roseville and Auburn Occupational Health Clinics

F. Closing Remarks and Adjournment

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