



JOINT POWERS BOARD MEETING

Meeting – 9:00AM

THEME: Tenacity

Schools Insurance Group
Virtual Meeting

Wednesday, October 13, 2021

[Zoom link](#)

Passcode: 297476 Meeting ID: 829 3939 1501

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 agenda for October 13, 2021

B. Consent Agenda

1. The state of emergency continues to directly impact the ability of SIG members to meet safely in person. Therefore, this meeting will be conducted in a virtual format.

2. Approval of Minutes, June 16, 2021 Joint Powers Board

3. 2021-2022 Meeting Dates

C. Action Items

1. Actuarial Reports for Property/Liability and Workers Compensation (presented by Bickmore Actuarial)

Attachments: 2021-2022 Property/Liability and Workers Compensation Actuarial reports

Recommendation: Approve the 2021-2022 Property/Liability and Workers Compensation Actuarial Reports

- 2. Actuarial Reports for Self-Funded Dental and Vision Programs
(Presented by Gallagher)**
Attachments: 2021-2022 Dental and Vision Actuarial report
Recommendation: Review and approve the Self-Funded Dental and Vision actuarial report.
- 3. Investment Report (presented by PFM)**
Attachments: Investment Report
Recommendation: Accept the Investment Report.
- 4. 2022 Retiree 65+ Health Plan Renewal (presented by Gallagher)**
Attachments: 2022 Retiree 65+ Health Plan Renewal Rates
Recommendation: Approve the 2022 Retiree 65+ Health Plan Renewal Rates
- 5. 2021-2022 Safety Credits**
Attachments: 2021-2022 Safety Credit amounts; 2021-2022 Safety Credit Criteria
Recommendation: Approve the 2021-2022 Safety Credits
- 6. 2021-2022 SIG Final Budgets**
Attachments: 2021-2022 SIG Final Budgets
Recommendation: Approve the 2021-2022 SIG Final Budgets
- 7. 2021-2022 SIG Memorandum of Coverage (MOC)**
Attachments: 2021-2022 SIG Memorandum of Coverage (MOC)
Recommendation: Approve the 2021-2022 SIG Memorandum of Coverage (MOC) for General Liability
- 8. 2021-2022 SPA Memorandum of Property Coverage (MOPC)
(presented by Alliant)**
Attachments: 2021-2022 SPA Memorandum of Property Coverage (MOPC)
Recommendation: Approve the 2021-2022 SPA Memorandum of Property Coverage (MOPC) for excess and self-insured layers of property coverage
- 9. Program and Policy Document Revisions**
Attachment (redline and clean drafts for each proposed change):
Policy #0018 Investment Policy; Policy #2080 Property/Casualty Claims Settlement Authority
Recommendation: Discuss and approve the proposed revisions to Policy #0018 Investment Policy and Policy #2080 Property/Casualty Claims Settlement Authority

D. Presentations

Captive Insurance Overview – Presented by Bickmore Actuarial and PFM Investments

Legislative Overview - presented by CAJPA

State of SIG - presented by SIG staff

Raffles!

E. Adjournment
