



EXECUTIVE COMMITTEE MEETING

AGENDA

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

Wednesday, October 5, 2022
1:00 PM – 2:30 PM
[Join Zoom](#)

Meeting ID: 894 4588 2756 Passcode: 525370

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.”

B. Action Items

1. **Actuarial Reports for Property/Liability and Workers Compensation**
Attachments: 2022-2023 Property/Liability and Workers Compensation Actuarial reports
Recommendation: Approve the 2022-2023 Property/Liability and Workers Compensation Actuarial Reports for recommendation to Joint Powers Board
2. **WC Dividend**
Attachments: Workers Compensation Program Dividend Allocation
Recommendation: Approve the Workers Compensation Program Dividend and Allocation Utilizing 2021-2022 Actual Payrolls for recommendation to Joint Powers Board
3. **Building Fund – ADA Compliance Upgrades on Suite 258 and Downstairs HVAC Repairs/Upgrades**
Attachments: Suite 258 ADA Remodel Proposal, HVAC Repairs Proposal
Recommendation: Approve the Attached Proposals for Suite 258 ADA Compliance Upgrades and HVAC repairs proposal

C. 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.

D. Closed Session

The Executive Committee members will adjourn to closed session pursuant to Government Code Section 94946.95 to consider the following matters:

- 1. Government Code section 54957**
Public Employee employment
Title: Personnel

E. Open Session

The President will provide a report as to any action take during closed session

F. Closing Remarks and Adjournment
