



## **EXECUTIVE COMMITTEE**

### **Agenda**

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

Wednesday, June 2, 2021

9:00am – 12:00pm

[Join Zoom](#)

Meeting ID: 818 3523 0292

Passcode: 307942

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#### **A. 9:00: Administration**

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- 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 June 2, 2021, Executive Committee Meeting Agenda**

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#### **B. Consent Agenda**

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- 1. Approval of Minutes**
  - a. April 21, 2021, Executive Committee Minutes
  - b. April 19, 2021, EBRC minutes
- 2. Approval of Payments**
  - a. March, April 2021 Warrants
- 3. Accept Monthly Account Statement and Buy & Sell Transactions**
  - a. March, April 2021 Reports
- 4. Placer County Treasury**
  - a. February, March and April 2021 Report
- 5. HR Hotline Activity Report**
  - a. Report through April, 2021

**6. Contracts Signed Within Executive Director Authority**

- a. Strategic Planning – San Bernardino County Office of Education
- b. James Crader wellness workshop
- c. Robert J. Marshburn Associates Risk Management Consulting

**C. Action Items** OPTIONS: Action/Approve or No Action/Table for further discussion

**1. Grokker 2021-2023 Extension** (presented by Grokker)

**Attachment:** Proposed Grokker 2021-2023 Extension

**Recommendation:** Approve a two-year extension of the Grokker contract for online fitness resources

**2. Captive Feasibility Study** (presented by Bickmore)

**Attachment:** Captive Feasibility Study

**Recommendation:** Accept the Captive Feasibility Study and refer to the Finance Subcommittee for further discussion and development of recommendations.

**3. Authorized Financial Transaction Personnel – Property/Liability Trust Account with California Bank & Trust**

**Attachment:** None

**Recommendation:** Approve SIG authorized financial transaction personnel as indicated for the Property/Liability Trust Account with California Bank & Trust as a recommendation to the Joint Powers Board for approval

**4. Executive Committee Terms**

**Attachment:** Legal counsel opinion regarding staggering terms

**Recommendation:** Review and approve the addendum to the SIG Bylaws to take one-time action for an annual term for Rusty Clark.

**5. Property/Liability Program Document revisions**

**Attachment:** Property/Liability Program Document redline draft and final versions

**Recommendation:** Review and approve the revised Property/Liability Program Document as a recommendation to the Joint Powers Board for approval.

**6. Quarterly Claims Report Review and Ratification**

**Attachments:** Quarterly Claims Reports for Workers Compensation and Property/Liability showing claims closed during the quarter ending 3/31/2021

**Recommendation:** Ratify the quarterly claims reports as presented

**7. 2021-2022 Meeting Dates**

**Attachments:** 2021-2022 EC and JPB proposed Meeting Dates

**Recommendation:** Discuss and approve the 2021-2022 Executive Committee and Joint Powers Board meeting dates as a recommendation to the Joint Powers Board for approval

**8. 2021-2022 Property Rates and SPA Program Costs** (presented by Alliant)

**Handout:** SPA marketing results presented by Alliant

**Recommendation:** Review and approve the 2021-2022 Property Rates and SPA Program Costs as a recommendation to the Joint Powers Board for approval.

**9. 2021-2022 Cyber Liability Rates and Program Costs** (presented by ABD)

**Handout:** Cyber Liability marketing results presented by ABD

**Recommendation:** Review and approve the 2021-2022 Cyber Liability Rates and Program Costs as a recommendation to the Joint Powers Board for approval.

**10. 2021-2022 Property/Liability Rates and Program Cost**

**Handout:** SIG Property/Liability program master spreadsheet

**Recommendation:** Review and approve the 2021-2022 Final Property/Liability Rates and Program Costs as a recommendation to the Joint Powers Board for approval.

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**D. Discussion Items – No action will be taken on these items. They are for discussion purposes only.**

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**1. Committee Reports**

- a. EBRC

**2. Program Updates**

- a. Employee Benefits
- b. Wellness
- c. Property/Liability
- d. Workers Compensation

**3. Safety Credit status**

**4. Program/Policy Document Revisions**

- a. Policy #2080 Property/Liability Claims Settlement Authority
- b. Policy #2041 Late Claims Reporting
- c. SIG/SELF MOC comparison

**5. Strategic Plan Status/timeline**

**6. June 16, 2021, Joint Powers Board Draft Agenda**

**7. CAJPA Attendance**

**8. COVID-19 Discussion**

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**E. Closed Session**

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

**1. Workers Compensation Claims Settlement Approval**

**District**

Tahoe Truckee USD

**Claim Number(s)**

001060SIG

**2. Property/Liability Claims Settlement Approval**

**District**

None

**Claim Number(s)**

**3. Government Code Section 54956.9**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9

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**F. Open Session** The President will provide a report as to any action taken during closed session.

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**G. Closing Remarks and Adjournment**

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