



AGENDA

Executive Committee Meeting
Wednesday, March 20, 2019

Breakfast at 8:30 AM

9:00 AM—Noon

Conference Room

550 High Street, Auburn

A. 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.

B. CONSENT AGENDA

Enclosures:

1. **Approval of Committee Minutes**

**February 20, 2019, Exec Comm
February 28, 2019, Admin
March 14, 2019, Finance**

2. **Approval of Payments**

February 2019 Warrants

3. **Accept Monthly Buy and Sell Transactions**

February 2019 Report

4. **Acceptance of Placer County Treasurer's Report**

December 2018 Report

5. **Vendor Contracts Ratification**

Crowe Contract

6. **Surplus**

C. ACTION ITEMS

1. Workers Compensation Claims Audit

Recommendation: Review and approve the Workers Compensation Claims Audit.

2. Medical Plan Rates for 2019-2020

- a. **Blue Shield**
- b. **Kaiser**
- c. **Sutter Health Plus**
- d. **Western Health Advantage**

Recommendation: Review and accept the proposed all Medical Plan Rates for 2019-2020 as a recommendation to the Joint Powers Board for approval.

3. Self-Insured Dental and Vision Plan Rates for 2019-2020

Recommendation: Review and accept the proposed Delta Dental Plan Rates for 2019-2020 as a recommendation to the Joint Powers Board for approval.

4. Life Insurance Rates for 2019-2020

Recommendation: Review and accept the proposed Life Insurance Rates for 2019-2020 as a recommendation to the Joint Powers Board for approval.

5. Workers' Compensation Base Rate and Rate Modification for 2019-2020

Recommendation: Review and accept the proposed Workers' Compensation Rates for 2019-2020 as a recommendation to the Joint Powers Board for approval.

6. Property / Liability Program Rates for 2019-2020

Recommendation: Review and accept the proposed Property/Liability Program Rates for 2019-2020 as a recommendation to the Joint Powers Board for approval.

7. SIG's Preliminary Budgets for 2019-2020

Recommendation: Review and accept the proposed SIG Budgets for 2019-2020 as a recommendation to the Joint Powers Board for approval.

8. SIG Joint Powers Board Agreement

Recommendation: Review and accept the proposed SIG Joint Powers Board Agreement revisions as a recommendation to the Joint Powers Board for approval.

9. Bid Approval- High Street - Upstairs Restroom ADA Remodel

Recommendation: Review and accept the proposed Bid for the Upstairs Bathroom remodel as a recommendation to the Joint Powers Board for approval.

10. Proposed 2019-2020 Joint Powers Board and Executive Committee Meeting Schedule

Recommendation: Review and accept the proposed Joint Powers Board and Executive Committee meeting schedule as a recommendation to the Joint Powers Board for approval.

11. Workers Compensation Program Plan Document Revisions

Recommendation: Review and accept the proposed revisions to the Workers Compensation Program Plan Document as a recommendation to the Joint Powers Board for approval.

D. INFORMATION/DISCUSSION ITEMS

(No action will be taken on these items. They are for discussion purposes only.)

- 1. Employee Benefit Program Updates**
- 2. Workers Compensation Program Updates**
- 3. Property/Liability Program Updates**
- 4. Building Update**
- 5. Joint Powers Board Proposed Agenda**
- 6. Strategic Plan Update**

E. REPORTS

This time is scheduled for reports and updates from SIG consultants and brokers on subjects that do not specifically appear as items elsewhere on the agenda.

- 1. Executive Director's Report (Cindy Wilkerson)**
- 2. EBRC Report (Colleen Crowe and Carol Fling)**
 - a. EBRC minutes February 25, 2019 (Enclosed)**
- 3. President's Report (Brad Tooker)**

F. CLOSED SESSION

The Executive Committee members will adjourn to Closed Session pursuant to Government Code Section 94946.95 and 54957 to consider the following matters:

1. Personnel

a. Unrepresented employee negotiations:

Melissa Gianopulos

Jaxine Anderson

2. Workers' Compensation Claims Settlement Authority:

- 002658SIG, 002659SIG Marysville
- 001395SIG Tahoe Truckee
- 003445SIG Nevada Joint
- 003068SIG, Auburn Union
- 00965SIG, 001722SIG Placer County Office of Education
- 002510SIG Marysville

3. Property Liability Claims Update

LIABILITY CLAIMS

Claimant: Doe 2

Agency claimed against: Rocklin Unified School District

G. OPEN SESSION

The President will provide a report on any action taken in closed session.

12. Public Employee Appointment/Employment

Recommendation: Approve the new employee positions for Benefits Administrator and Workers' Compensation Program Manager and appoint employees to those positions.

13. Staff Salary Schedule for 2019-2020

Recommendation: Review and accept the 2019-2020 proposed salary schedule.

14. Staff Transportation Reimbursement Methods and SIG vehicle

Recommendation: Review and accept the proposed staff reimbursements for transportation and authorize the sale of the SIG owned vehicle as of 7/1/19.

H. Adjournment