



# Agenda

## Joint Powers Board Meeting

Wednesday, April 3, 2019

8:30 AM Breakfast

9:00 AM Meeting

The SIG Conference Room, 550 High Street, Auburn CA

Theme: "Experience SIG"

### A. ADMINISTRATION

1. Roll Call – Quorum
2. Approval of Minutes October 10, 2018 *(Minutes Enclosed)*
3. 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. ACTION ITEMS

1. **Employee Benefits Program New Member: Placer Academy**  
Placer Academy documentation *(Enclosed)*

**Recommendation:**

Approve Placer Academy as a new member of the Employee Benefits Program for 2019-2020.

2. **Property/Liability Program Costs for 2019-2020** Rate Information *(Handout)*

**Recommendation:**

Approve the Property/Liability Program Costs for 2019-2020.

3. **Workers Compensation Base Rate and Rate Modification for 2019-2020**  
Rate Information *(Handout)*

**Recommendation:**

Approve the Workers Compensation base rate and rate modification for 2019-2020.

4. **Medical Plan Rates for 2019-2020** Rate Information (*Handout*)  
a) Blue Shield  
b) Kaiser  
c) Sutter Health Plus  
d) Western Health Advantage

**Recommendation:**

Approve the Medical Plan Rates for 2019-2020.

5. **Self-Insured Dental and Vision Rates for 2019-2020** Rate Information (*Handout*)

**Recommendation:**

Approve the proposed self-insured Delta Dental Plan and VSP Plan for 2019-2020.

6. **Hartford Life Insurance rates for 2019-2020** Rate Information (*Handout*)

**Recommendation:**

Approve the Hartford Life Insurance rates for 2019-2020.

7. **SIG Program Document revisions**

SIG Joint Powers Agreement, WC Program Plan Document, Administrative Regulation 3009 and 3010, Policy #1011 and #2080 (*Enclosed*),

**Recommendation:**

Approve revisions to the SIG Joint Powers Agreement, Workers Compensation Program Plan Document, Administrative Regulation 3010, and SIG policies #1011 Workers Compensation Claims Settlement Authority, and #2080 Property/Casualty Claims Settlement Authority. Approve the new Administrative Regulation 3009.

8. **SIG Preliminary Budgets for 2019-2020** SIG Budgets (*Enclosed*)

**Recommendation:**

Approve the SIG preliminary budgets (Employee Benefit Trust, Workers Compensation Fund, Property Liability Fund, and Building Fund) for 2019-2020.

9. **Schools Excess Liability Fund (SELF) Joint Powers Agreement** SELF Agreement (*Enclosed*)

**Recommendation:**

Approve the revised SELF Joint Powers Agreement on behalf of all SIG Property/Liability Program members.

10. **SIG Vision/Mission/Values and Strategic Action Plan** Strategic Plan (*Enclosed*)

**Recommendation:**

Approve the SIG Vision/Mission/Values and Strategic Action Plan for 2018-2021.

**C. INFORMATION/DISCUSSION ITEMS: (7-10 minutes each presentation)**

1. **Legislative Update** (presented by Cindy Wilkerson)
2. **10 Things To Do To Avoid Big Claims** (presented by Carol Wells and Woodruff Sawyer)
3. **Employee Benefits Landscape** (presented by Vinny Catalano, Arthur J. Gallagher Co.)

**CI. 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*)
3. President's Report (*Brad Tooker*)

**CII. ADJOURNMENT**