



EXECUTIVE COMMITTEE

Agenda

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

Wednesday, June 17, 2020
9:00am
Webinar

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.

B. Consent Agenda

1. Approval of Minutes

- a. April 20, 2020 EBRC Minutes
- b. April 1, 2020 Executive Committee Minutes

2. Approval of Payments

- a. March, April, May, 2020 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

- a. March, April, May, 2020 Report

4. Placer County Treasury

- a. March, April, May, 2020 Report

5. HR Hotline Activity Report

- a. Report through May, 2020

6. Contract Approval

- a. Grokker
- b. Kale and Flax
- c. ComPsych
- d. StopIt renewal
- e. PublicSchool WORKS renewal (handout)
- f. James Marta Consulting Engagement Letter

7. Summary Plan Documents

a. SIG 403b Plan

C. Action Items

1. Executive Committee Appointment of Carolyn Cramer to fill Nevada County vacancy

Attachment: Dave Curry resignation, Carolyn Cramer bio, Exec Com and Officers 2020-2021

Recommendation: Approve the appointment of Carolyn Cramer as a Nevada County member of the SIG Executive Committee for the term to expire June 30, 2022.

2. Standing Committee Appointments

Attachments: Exec Com and Officers 2020-2021

Recommendation: Review and approve Carolyn Cramer's appointment to the Risk Management Subcommittee

3. Schools Program Alliance (SPA) Governing Document Approval

Attachments: SPA Partnership Joint Powers Authority Agreement

Recommendation: Review and approve the Schools Program Alliance (SPA) risk purchasing group Partnership Joint Powers Authority Agreement as a recommendation for approval to the Joint Powers Board.

4. 2020-2021 Final Property/Liability Program Rates

Handout: SPA spreadsheet, SIG Property/Liability program master spreadsheet

Recommendation: Review and approve the 2020-2021 Final Property/Liability Program Rates as a recommendation for approval to the Joint Powers Board

5. Workers Compensation Program Equity Dividend

Attachment: SIG Bylaws, page 6

Handout: Workers Compensation Program Dividend Analysis

Recommendation: Approve declaring a Workers Compensation Program Equity Dividend as a recommendation to the Joint Powers Board for approval

6. Contribution collection deferral

Attachment: Cash Flow Analysis

Recommendation: Approve the revised contribution collection schedule for 2020-2021 member contributions

7. 2019-2020 Safety Credit Status

Attachment: 2019-2020 Safety Credit Criteria, 2019-2020 Safety Credits, Safety Credit compliance status

Recommendation: Approve release of 2019-2020 Safety Credit funds

8. SIG Participation in CAJPA Tort Liability Cap Study

Attachment: CAJPA Invoice #100000003, CAJPA project overview

Recommendation: Approve participation in the CAJPA Tort Liability Cap study

9. Quarterly Claims Review and Ratification

Attachment: Quarterly P/L and WC claims reports for the period 1-1-2020 – 3/31/2020

Recommendation: Ratify the quarterly P/L and WC claims reports

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

1. **Committee Reports**
EBRC
2. **Program Updates**
3. **Strategic Plan Status/timeline**
4. **FPPC Biennial Notice, Conflict of Interest Code review**
5. **CAJPA conference attendance**
6. **COVID-19 Discussion**
7. **SIG Staff expense reimbursement and remote work arrangements**

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

<u>District</u>	<u>Claim Number(s)</u>
Placer County Office of Education	003468

2. Property/Liability Claims Settlement Approval

None

3. Pending litigation: Review of open claims over \$150,000 incurred value

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

G. Closing Remarks and Adjournment
