



EXECUTIVE COMMITTEE

Agenda

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

Wednesday, January 15, 2019
Breakfast – available at 8:00AM
Meeting – 9:00AM

Breakfast: 8:00AM

A. 8:30: Closed Session

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

1. Unrepresented Public Employee Contract Negotiations:

Executive Director

B. 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.

3. Let's GROK!

C. Consent Agenda

1. Approval of Minutes

- a. December 11, 2019 Executive Committee Minutes
- b. December 2, 2019 Finance Subcommittee Minutes
- c. November 7, 2019 Risk Management Subcommittee Minutes

2. Approval of Payments

- a. December 2019 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

- a. December 2019 Report

4. **Placer County Treasury**
 - a. November 2019 Report
5. **HR Hotline Activity Report**
 - a. Report through December 2019

D. Action Items

1. Public Employee Contract: Executive Director

Attachment: None

Recommendation: Discuss and approve employment contract with Executive Director

2. Executive Committee Nominations for 2020-2022 Executive Committee positions

Attachment: Policy #0019-Nomination and Election of Executive Committee Members, Exec Com and Officers 2020-2021, Nomination Form 2020

Recommendation: Approve nominations to the Executive Committee as a recommendation to the Joint Powers Board for approval

3. Executive Committee Nomination for 2020-2021 Officers: President

Attachment: Policy #0011-Nomination and Election of Officers, Exec Com and Officers 2020-2021, Nomination Form 2020

Recommendation: Approve the Executive Committee nomination for President

4. Executive Committee Nomination for 2020-2021 Officers: Vice President

Attachment: Policy #0011-Nomination and Election of Officers, Exec Com and Officers 2020-2021, Nomination Form 2020

Recommendation: Approve the Executive Committee nomination for Vice President

5. Executive Committee Nomination for 2020-2021 Officers: Secretary/Treasurer

Attachment: Policy #0011-Nomination and Election of Officers, Exec Com and Officers 2020-2021, Nomination Form 2020

Recommendation: Approve the Executive Committee nomination for Secretary/Treasurer

6. Property/Liability Program Member Deductibles

Attachment: 2020-2021 Revised Property/Liability Member Deductibles

Recommendation: Discuss and approve the revised Property/Liability Member Deductibles

7. Policy #0013-Joint Powers Board Meetings

Attachment: Policy #0013-Joint Powers Board Meetings redlined version

Recommendation: Approve the proposed revisions as a recommendation to the Joint Powers Board for approval

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

1. Committee Reports

EBRC
Risk Management Subcommittee
Finance Subcommittee

2. Program Updates

Employee Benefits
Property & Liability

3. Strategic Plan Status

Communication Priorities – website/social media RFP
Strategic Planning Retreat

F. 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 Authority

District Claim Number(s)
NONE TO REPORT

2. Property/Liability Claims Settlement Authority

District Claim Number(s)
NONE TO REPORT

3. Review of Property/Liability Open/Litigated Claims Reserves

G. Open Session

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

H. Closing Remarks and Adjournment
