



EXECUTIVE COMMITTEE

Agenda

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

Wednesday, February 19, 2020
Breakfast – available at 8:30AM
Meeting – 9:00AM

Breakfast: 8:30AM

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.

3. Let's GROK!

B. Consent Agenda

1. Approval of Minutes

- a. January 13, 2020 EBRC Minutes
- b. January 15, 2020 Executive Committee Minutes
- c. January 6, 2020 Finance Subcommittee Minutes
- d. January 3, 2020 Risk Management Subcommittee Minutes
- e. January 17, 2020 Administrative Subcommittee Minutes

2. Approval of Payments

- a. January 2020 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

- a. January 2020 Report

4. Placer County Treasury

- a. December 2019 Report

5. HR Hotline Activity Report

- a. Report through January 2020

C. Action Items

1. Excess Property Program options**a. Schools Program Alliance (SPA)****b. Existing structure renewal forecast**

Attachment: None. Presentations will be provided at the meeting

Recommendation: Select an option to utilize for SIG's 2020-2021 excess property coverage.

2. Executive Committee Nomination 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: Nominate candidates for the Executive Committee to be certified at the March 18, 2020, Executive Committee meeting

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: Nominate a candidate for President to be certified at the March 18, 2020, Executive Committee meeting.

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: Nominate a candidate for Vice President to be certified at the March 18, 2020, Executive Committee meeting

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: Nominate a candidate for Secretary/Treasurer to be certified at the March 18, 2020, Executive Committee meeting

6. Authorized Financial Transaction Personnel

Attachment: US Bank Signers, SIG Placer County Signature Form

Recommendation: Approve SIG authorized financial transaction personnel as indicated as a recommendation to the Joint Powers Board for approval

7. Quarterly Claims Reports

Attachment: PL Closed Claim Report 2019-2020 Q2, Quarterly – SIG Claims closed in Quarter – Salvage Data 12-31-19

Recommendation: Ratify the quarterly claims reports as presented

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

1. Committee Reports

- EBRC
- Administrative Subcommittee
- Risk Management Subcommittee
- Finance Subcommittee

2. Program Updates

- Employee Benefits
- Property & Liability
- Workers Compensation

3. Strategic Plan Status

- Communication Priorities – website/social media RFP
- Strategic Planning Retreat

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 Authority

<u>District</u>	<u>Claim Number(s)</u>
Folsom Cordova USD	02489SIG

2. Property/Liability Claims Settlement Authority

<u>District</u>	<u>Claim Number(s)</u>
Rocklin USD	S1700066
Roseville City Schools	S1600127

3. Unrepresented Public Employee Promotion:

Accounting/Benefits Analyst

4. 2020-2021 SIG Staff Salary Schedule

F. Open Session

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

G. Closing Remarks and Adjournment
