



JOINT POWERS BOARD

Agenda: We're in this Together

Meeting – 9:00AM

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

Wednesday, April 15, 2020
Webinar: <https://zoom.us/j/4231820825>
Conference call: +1 669 900 9128
Meeting ID: 423 182 0825

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. a. Approval of Minutes, October 9, 2019 Joint Powers Board
b. 2020-2021 Meeting Dates
c. Authorized Personnel for Financial Transactions

C. Action Items

1. Election 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: Elect Executive Committee members to serve a two-year term from July 1, 2020-June 30, 2022.

2. Elections for 2020-2021 Officers: President, Vice President, and Secretary/Treasurer

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

Recommendation: Elect individuals to serve in each of the Joint Powers Board officer positions - President, Vice President, and Secretary/Treasurer - for a one-year term from July 1, 2020 – June 30, 2021.

3. Actuarial Report Revisions, 12/31/2019

Attachment: 2019-2020 WC and P/L Actuarial Report Executive Summaries updated as of 12/31/2019

Recommendation: Review and accept the 2019-2020 Workers Compensation and Property/Liability revised Actuarial Reports.

4. Medical Plan Renewal Rates for 2020-2021:

Blue Shield

Kaiser/Kaiser Senior Advantage HMO

Sutter Health Plus

Western Health Advantage

Attachment: Finance Subcommittee Recommendations Summary, Section 3

Handout: Draft Rates 2020-21: Medical Rates

Recommendation: Review and accept the proposed Medical Plan Rates for 2020-2021.

5. Dental and Vision Self-Insured Program Rates for 2020-2021

Attachment: Finance Subcommittee Recommendations Summary, Section 3

Handout: Draft Rates 2020-21: Dental, Vision, & Life

Recommendation: Review and accept the proposed Dental and Vision Self-Insured Program Rates for 2020-2021.

6. Life Insurance and AD&D Rates for 2020-2021

Handout: Draft Rates 2020-21: Dental, Vision, & Life

Recommendation: Review and accept the proposed Life Insurance and AD&D Program Rates for 2020-2021.

7. Workers Compensation Rates for 2020-2021

Attachment: Finance Subcommittee Recommendations Summary, Section 1

Handout: 2020-21 WC with Revised xmod

Recommendation: Review and accept the proposed Workers Compensation rate for 2020-2021.

8. Property/Liability Program Rates 2020-2021

Attachment: Finance Subcommittee Recommendations Summary, Section 2

Handout: PL 20-21 Renewal Spreadsheet

Recommendation: Review and accept the Property/Liability Program Rates for 2020-2021.

9. 2020-2021 Preliminary Budget

Attachment: 2020-2021 Preliminary Budgets by program

Recommendation: Approve the SIG Budgets (Employee Benefit Trust Fund; Workers' Compensation Fund; Property Casualty Fund; and the Building Fund) for 2020-2021.

10. Program and Policy Document Revisions

Attachments (redline and clean drafts showing each document's proposed changes): Prog Doc WC proposed for 7-1-2020; Policy #0013 Joint Powers Board Meetings, Policy #0018 Investment Policy

Recommendation: Discuss and approve the proposed revisions to the Workers Compensation Program Plan Document, Policy #0013 Joint Powers Board Meetings, and Policy #0018 Investment Policy.

D. Presentations: deferred to October meeting

E. Adjournment
