



EXECUTIVE COMMITTEE
Agenda

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

Wednesday, August 19, 2020
9:00am – 11:00am
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. June 17, 2020 Executive Committee Minutes

2. Approval of Payments

a. June, July 2020 Warrants

3. Accept Monthly Account Statement and Buy & Sell Transactions

a. June, July 2020 Report

4. Placer County Treasury

a. June, 2020 Report

5. HR Hotline Activity Report

a. Report through July, 2020

6. Contract renewals

a. Crowe

7. Sierra House Claims Audit

a. Woodruff Sawyer & Company response

C. Action Items

1. Policy #0010 Conflict of Interest

Attachments: Policy #0010 Conflict of Interest, Agency Biennial Notice

Recommendation: Approve Policy #0010 Conflict of Interest, with a recommendation to the Joint Powers Board for re-adoption.

2. 2020-2021 Revised Meeting dates

Attachments: 2020-2021 EC and JPB Meeting Dates 8-2020

Recommendation: Approve the revised 2020-2021 Executive Committee and Joint Powers Board meeting dates with a recommendation to the Joint Powers Board for approval

3. 2020-2021 Wellness Program Overview and Budget

Attachments: 2020-2021 Wellness Budget

Recommendation: Approve the 2020-2021 Wellness Program Budget

4. Quarterly Claims Report review and ratification

Attachments: Quarterly P/L and WC claims reports for the period 4-1-2020 – 6/30/2020

Recommendation: Ratify the quarterly claims reports as presented

5. ESM Contract renewal

Attachments: 2020-2021 SOW_ESM_SIG_Claims Management_08072020, ESM_SIG_Project Scope 2020-2021

Recommendation: Approve the ESM Contract and 2020-2021 Scope of Work as presented

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

1. Committee Reports

2. Program Updates

3. Strategic Plan Status/timeline

a. Website/Social Media Communications project update

4. Safety Credits 2020-2021

5. Policy revisions

6. COVID-19 Discussion

7. Legislative Update

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

None

2. Property/Liability Claims Settlement Approval

None

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

4. Personnel: Public Employee Performance Evaluation

Executive Director

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

G. Closing Remarks and Adjournment
