



**AGENDA**

**EXECUTIVE COMMITTEE**

**May 18, 2017**

**Meeting 12:30 P.M.**

**RESIG Conference Center  
 San Andreas Conference Rooms I/II  
 5760 Skylane Boulevard, Suite 100  
 Windsor, CA**

**ATTENDANCE – EXECUTIVE COMMITTEE/STAFF**

Steve Jorgensen	_____	Rose Burcina	_____
Joe Pandolfo	_____	Chris Spencer	_____
Mary Downey	_____	Suzanne Pelz	_____
Susan Field	_____	Will Davis	_____
Bob Raines	_____	Patty Baumunk	_____
Eric Hoppes	_____	Steven Fields	_____
Jason Lea	_____	Deborah Fraser	_____
		Ronda Bergesen	_____
		Diane Vieyra	_____

**ADMINISTRATORS/BROKERS/CONSULTANTS**

Wells Fargo Ins. Services \_\_\_\_\_  
 Alliant Insurance Services \_\_\_\_\_  
 Self-Insured Schools of CA (SISC) \_\_\_\_\_  
 Guests: \_\_\_\_\_  
 \_\_\_\_\_

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related accommodation to participate in this meeting, please contact RESIG at 707-836-0779. Requests must be made at least one full business day before the start of the meeting.*

*Written open session materials distributed to the Executive Committee are available for public inspection at RESIG, 5760 Skylane Blvd., Windsor CA 95492 during normal business hours.*

**CALL TO ORDER** – Steve Jorgensen, President

**Time:** \_\_\_\_\_

**Approval of Agenda**

M\_\_\_S\_\_\_A\_\_\_N\_\_\_

## **INTRODUCTIONS AND RECOGNITIONS**

## **PUBLIC COMMENTS**

At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Board, to include items on this agenda; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Board.

## **AGENDA**

**NOTE:** THE BOARD MAY TAKE ACTION ON ANY DISCUSSION ITEM LISTED ON THIS AGENDA

## **INDEX**

## **CONSENT CALENDAR**

M\_\_\_S\_\_\_A\_\_\_N\_\_\_

### **PAGE**

- A. **05** Minutes Approval – April 20, 2017
- B. **18** Warrants Issued – April 2017  
***The Executive Committee is being asked to approve RESIG’s warrants, as summarized in the attached document.***
- C. **22** Quarterly Investment Report – March 31, 2017  
***The Executive Committee is being asked to approve RESIG’s Investment Report.***
- D. **24** Annual Renewals - Retention Agreements  
***The Executive Committee is being asked to approve the 2017/18 renewal agreements for professional services.***
- Defense Counsel - Peters & Peters; Bertrand, Fox, Elliot, Osman & Wenzel; Haapala, Thompson & Abern, LLP; Mullen & Filippi; McDowell, Shaw, Garcia & Mizell
  - Broker Services - Wells Fargo Insurance Services-Excess Workers’ Compensation
- E. **69** Strategic Planning Follow-Up  
***Departmental updates of the Strategic Plan are provided for review.***

***Items within the Consent Calendar are routine in nature and do not normally require discussion. All items are approved with a single action.***

**ACTION**

- F. 71 2017/18 Program Rates (Rose Burcina) M\_\_S\_\_A\_\_N\_\_  
 • Property & Liability/Loss Prevention  
***The Executive Committee will consider approving the 2017/18 Property & Liability/Loss Prevention rates for presentation to the Board of Directors.***
  
- G. 73 2017/18 Officers (President Jorgensen) M\_\_S\_\_A\_\_N\_\_  
***The Executive Committee will consider recommending a slate of officers, for 2017/18, for presentation to the Board of Directors and review the list of candidates that have expressed interest in running for a seat on the Executive Committee.***
  
- H. 76 2017/18 RESIG's Meeting Calendar (Rose Burcina) M\_\_S\_\_A\_\_N\_\_  
***The Executive Committee will consider approving the proposed 2017/18 RESIG Meeting/Conference calendar.***

**REPORT/DISCUSSION**

- I. 82 Executive Director's Report (Rose Burcina)  
***The Executive Director will update the Executive Committee on routine information not included in the agenda.***

**BOARD COMMUNICATION**

- 84 1. BASIC Minutes—January 17, 2017 and March 21, 2017.

**ADJOURNMENT**

**Time:** \_\_\_\_\_