



AGENDA

EXECUTIVE COMMITTEE

May 19, 2016

Meeting 12:30 P.M.

RESIG—San Andreas I/II

ATTENDANCE – EXECUTIVE COMMITTEE/STAFF

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

ADMINISTRATORS/BROKERS/CONSULTANTS

Wells Fargo Ins. Services	_____
Alliant Insurance Services	Eryn Elola
Self-Insured Schools of CA (SISC)	Lola Nickell
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

Introduce the new RESIG employee . Renee Escarcega, WorkersqCompensation Senior Claims Examiner

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. **06** Minutes Approval
 April 21, 2016
- B. **24** Warrants Issued . April 2016
 The Executive Committee is being asked to approve RESIG’s warrants, as summarized in the attached document.
- C. **28** Quarterly Investment Report . March 31, 2016
 The Executive Committee is being asked to approve RESIG’s Investment Report.
- D. **36** Routine Personnel Items
 • Employment . WorkersqCompensation Senior Claims Examiner
 The Executive Committee is being asked to ratify the hiring of a new RESIG employee to fill the vacant position of Senior Claims Examiner.
- E. **37** Single Reading, Operational/Employees· Harassment, Discrimination,
 and Retaliation Prevention Policy #1.6.106
 The Executive Committee is being asked to consider amending policy 1.6.106 due to new California Fair Employment and Housing Act regulations effective April 1, 2016.

- F. 49 Annual Renewals - Retention Agreements
The Executive Committee is being asked to approve the 2016/17 renewal agreements for professional services.
- Defense Counsel - Peters & Peters; Bertrand, Fox & Elliot; and Haapala, Thompson & Abern, LLP
 - Broker Services - Wells Fargo Insurance Services-Excess Workersq Compensation
- G. 79 Strategic Planning Follow-Up
Departmental updates for 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

- H. 81 WorkersqCompensation Claims Audit (Chris Spencer) M__S__A__N__
 Bids and Awards
The results of the "Request for Proposals" will be discussed and presented for the Executive Committee to approve of a firm to conduct a Workers' Compensation Claims Audit.
- I. 83 2016/17 Program Rates (Rose Burcina) M__S__A__N__
- WorkersqCompensation M__S__A__N__
 - Property & Liability/Loss Prevention M__S__A__N__
 - Health Renewals
 - Blue Shield of CA, Kaiser Permanente M__S__A__N__
 - Rate Structure and Plan Options M__S__A__N__
 - Delta Dental M__S__A__N__
- The Executive Committee will consider approving the 2016/17 rates, rate structure and plan options for presentation to the Board of Directors.***
- J. 110 2016/17 Officers (President Jorgensen) M__S__A__N__
The Executive Committee will consider recommending a slate of officers, for 2016/17, 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.
- K. 113 2016/17 RESIG Meeting Calendar (Rose Burcina) M__S__A__N__
The Executive Committee will consider approving the proposed 2016/17 RESIG Meeting/Conference calendar.

REPORT/DISCUSSION

- L. 119 Executive Director Report (Rose Burcina)
The Executive Director will update the Executive Committee on routine information not included in the agenda.

BOARD COMMUNICATION

121 BASIC Minutes- January 20, 2016 and February 17, 2016.

ADJOURNMENT

Time: _____