

CALL TO ORDER – Steve Jorgensen, President

Time: _____

Approval of Agenda

M ___ S ___ A ___ N ___

INTRODUCTIONS AND RECOGNITIONS

- Introduce RESIG’s new employee, Madeleine LaBonte—Workers’ Compensation Clerical Assistant
- Introduce Dr. Paul Porter who will be facilitating RESIG’s Strategic Planning Session following the Executive Committee Meeting
- Introduce Dennis Mitchell—Bickmore, who will be presenting the 2016 Workers’ Compensation Claims Audit.
- Introduce Jack Joyce—Bay Actuarial Consultants, who will be presenting the Workers’ Compensation Actuarial Report as of June 30, 2016, via conference call

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

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CONSENT CALENDAR

M ___ S ___ A ___ N ___

PAGE

- A. **05** Minutes Approval – September 22, 2016
- B. **15** Warrants Issued – September 2016
The Executive Committee is being asked to approve RESIG’s warrants, as summarized in the attached document.
- C. **18** Financial Reports – Quarters ending June 30, 2016 and September 30, 2016
The Executive Committee is being asked to approve RESIG’s Financial Reports.
- D. **24** Public Self-Insurer’s Annual Report
The Executive Committee will be asked to ratify the Public Self-Insurer’s Annual Report. Each year RESIG is required to report details of workers’ compensation claims to the Dept. of Industrial Relations.

- E. 33 Internal Complaint Report – July through September 2016
There are no internal complaints to report for the quarter listed.

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. 39 2016 Workers’ Comp. Claims Audit (Mitchell/Spencer) M__S__A__N__
The Executive Committee will consider accepting the 2016 claims audit, as presented by Dennis Mitchell of Bickmore.
- G. 86 Workers’ Comp. Actuarial Report (Burcina/Joyce) M__S__A__N__
 as of 6/30/16
The Executive Committee will consider accepting the independent Workers’ Compensation Actuarial Report, as presented by Jack Joyce of Bay Actuarial Consultants via conference call.
- H. 149 Return of Equity (Rose Burcina)
 • Workers’ Compensation M__S__A__N__
 • Property & Liability M__S__A__N__
The Executive Committee will be presented with equity calculations and will consider making recommendation(s) for a possible return of equity to the Board of Directors.

REPORT/DISCUSSION

- I. 165 Executive Director’s Report (Rose Burcina)
The Executive Director will update the Executive Committee on routine information not included in the agenda.

STRATEGIC PLANNING SESSION:

- J. 166 RESIG’s Strategic Plan (Porter/Jorgensen/Burcina)
RESIG has retained the services of Dr. Porter, to help facilitate the development of RESIG’s Strategic Plan which upon completion will be presented in written form at an upcoming Executive Committee Meeting for consideration of approval.

ADJOURNMENT

Time: _____