



AGENDA

EXECUTIVE COMMITTEE

November 17, 2016

Meeting 9:30 A.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	_____
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:	Eugene Elliott· Bertrand, Fox, Elliot, Osman & Wenzel

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 Eugene Elliott- Bertrand, Fox, Elliot, Osman & Wenzel, who will be available to discuss the Closed Session item, 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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CLOSED SESSION: PAGE 04

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

Liability Claim . Jane Doe by and through her parent and natural guardian v Santa Rosa City Schools

U.S. District Court Case No. C16-01256-LB

RECONVENE TO OPEN SESSION

Time: _____

OPEN SESSION:

REPORT OF ACTION FROM CLOSED SESSION

CONSENT CALENDAR

M__S__A__N__

PAGE

- A. 06 Minutes Approval . October 20, 2016
- B. 28 Warrants Issued . October 2016
The Executive Committee is being asked to approve RESIG's warrants, as summarized in the attached document.
- C. 32 Quarterly Investment Report . September 30, 2016
The Executive Committee is being asked to approve RESIG's Investment Report.
- D. 38 Routine Personnel Items
• Resignation- WorkersqCompensation Senior Claims Examiner
The Executive Committee is being asked to ratify the resignation of RESIG's Workers' Compensation Senior Claims Examiner.
- E. 39 Defense Counsel- McDowell, Shaw, Garcia & Mitzell
The Executive Committee is being asked to approve the legal services agreement with McDowell, Shaw Garcia & Mitzell.

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

REPORT/DISCUSSION

- F. 49 RESIG's Strategic Planning Session Summary (Rose Burcina)
The Executive Director will present a summary, from the October Strategic Planning Session, to the Executive Committee for review and discussion.
- G. 50 Executive Director's Report (Rose Burcina)
The Executive Director will update the Executive Committee on routine information not included in the agenda.

BOARD COMMUNICATION

- 52 BASIC Minutes- May 17, 2016; June 30, 2016; and August 11, 2016

ADJOURNMENT

Time: _____