



AGENDA

JOINT POWERS BOARD MEETING

THURSDAY—NOVEMBER 17, 2016

8:00 AM BREAKFAST/REGISTRATION

8:30 AM MEETING

**RESIG CONFERENCE CENTER
SAN ANDREAS CONFERENCE ROOMS I/II
5760 SKYLANE BOULEVARD, SUITE 100
WINDSOR, CA**

CALL TO ORDER – *President Steve Jorgensen*

Time: _____

APPROVAL OF AGENDA

M____S____A____N____

INTRODUCTIONS AND RECOGNITIONS

Introduce:

- New Board Member Mary Downey—Deputy Supt., SCOE Business Services;
- Loren Soukup—Sr. Associate General Counsel, School & College Legal Services;
- Dawn Safine—Account Consultant, The Travelers Companies, Inc.

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 Board of Directors are available for public inspection at RESIG, 5760 Skyline Blvd., Windsor CA 95492 during normal business hours.

PUBLIC COMMENTS

At this time, members of the public may address the Joint Powers Board regarding any items within the subject matter jurisdiction of the Board; 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.

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

INDEX

CONSENT CALENDAR

M__S__A__N__

Page

- A. 5 Minutes Approval
June 9, 2016
- B. 16 Quarterly Investment Reports as of:
• June 30, 2016
• September 30, 2016
The Board of Directors is being asked to accept RESIG's Investment Reports.

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

ACTION

- C. 25 Return of Equity (Rose Burcina) M__S__A__N__
The Executive Committee will recommend to the Board of Directors that a return of equity from the Workers' Compensation Program in the amount of \$2,252,563 from years 2005/06 through 2010/11, be distributed to its members.
- D. 40 New CAJPA Accreditation Required Documents (Rose Burcina)
• Underwriting Policy M__S__A__N__
• Workers' Comp. Memorandum of Coverage M__S__A__N__
The Executive Committee will recommend to the Board of Directors adoption of the underwriting policy and workers' compensation memorandum of coverage, as requirements of RESIG to obtain the CAJPA Accreditation with Excellence.

REPORT/DISCUSSION

- E. 58 Legislative Update *(Loren Soukup)*
School & College Legal Services of California will present a review and update of legislative changes that affect RESIG members.

- F. 58 Storm Preparedness *(Dawn Safine)*
The Travelers Companies will review best practices for storm preparedness.

- G. 59 Executive Director's Report *(Rose Burcina)*
The Executive Director will update the Board of Directors on routine information not included in the agenda.

ADJOURNMENT

Time: _____