



AGENDA

JOINT POWERS BOARD MEETING

THURSDAY—December 7, 2017

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 Joe Pandolfo*

APPROVAL OF AGENDA

M___S___A___N___

INTRODUCTIONS AND RECOGNITIONS

Introduce:

- New Board Member Lois Standring, Chief Business Officer—Windsor Unified School District
- Denise Casinelli, Anthem Account Manager for EAP & Behavioral Health
- Dawn Safine, Account Consultant—Travelers Insurance

Recognition for their outstanding efforts performed for RESIG and its member districts during the firestorm while working at the Emergency Operations Center:

- Erin Tarkhanian and Christine Dektor, RESIG's Loss Prevention Coordinators
- Chris Spencer, RESIG's Workers' Compensation Claims Manager

Recognition to member districts for their heroic efforts during the Sonoma County Firestorm in October.

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.

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CONSENT CALENDAR

M__S__A__N__

Page

- A. 05 Minutes Approval
June 8, 2017
- B. 14 Quarterly Investment Reports as of:
• June 30, 2017
• September 30, 2017
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. 31 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 \$5,555,400 from years 2005/06 through 2011/12, be distributed to its members via county transfer.

REPORT/DISCUSSION

- D. 46 Employee Assistance Program (EAP) (Denise Casinelli)
& Behavioral Health
Anthem Insurance will review its program benefits.

- E. 47 Continuity of Operations Planning for Schools (Ron Calloway/Dawn Safine)
Travelers Insurance will review best practices for continuity of operations in the event of a disaster.
- F. 48 Sonoma County Fire Update (Steve Fields/Erin Tarkhanian)
An update will be provided on the fire situation that impacted RESIG's membership.
- G. 49 RESIG Programs (Erin Tarkhanian)
• STOP!T
• Target Solutions
RESIG Staff will present to the Board of Directors a brief overview of the programs.
- H. 53 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: _____