



SAN MATEO COUNTY SCHOOLS  
INSURANCE GROUP  
—A Public Entity—

**SAN MATEO COUNTY SCHOOLS  
INSURANCE GROUP**  
Redwood City, CA

**AGENDA**

January 12, 2017

**EXECUTIVE COMMITTEE MEETING**

**9:00**

**SMCSIG Office  
Redwood City, CA**

<u>PUBLIC SESSION</u>	ITEM TYPE	PAGES
<b>A. Call to Order</b>		
<b>B. Adoption of Agenda</b>	Action	1-2
<b>C. Public Comments</b>		

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that 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 and subject to the approval of the Board.

<b>D. Approval of Minutes</b>	<b>Action</b>	<b>3-6</b>
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The Consent Agenda includes routine items of business which, in the opinion of the administration, are either self-explanatory or routine enough not to require explanation by the administration or discussion by the Executive Committee.

Executive Committee members or the public wishing any items deleted from the Consent Agenda should so indicate at the time the Consent Agenda is adopted.

<b>E. Consent Agenda</b>	ITEM TYPE	PAGES
E 1 Ratification of P/L Check Register	Consent	7-9
E 2 Ratification of Accounts Payable	Consent	10-13
E 3 Deposit Permit Summary	Consent	14-18
E 4 Quarterly Financial Report	Consent	19-37

<b>F. Executive Director Report</b>	ITEM TYPE	PAGES
1. Future Directions in Workers Compensation	Information	38
• Post Offer/Pre Employment Exams		
• Charging surplus fee for members who exceed Statutory Educational Leave provisions.		

	2. Target Equity Analysis	Information	39-44
	3. Loss Control Update	Information	
<b>G.</b>	<b>Administration of the Organization</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
	1. Keenan Benefit Administration Increase	Action	45
	2. OCIP Memorandum of Understanding	Action	46-50
	3. Underlying Consideration Adjustment of Experience Modification Factors	Information	51-55
	4. Meeting Calendar	Information	56
<b>H.</b>	<b>Adjournment</b>		

In compliance with the Americans with Disabilities Act, Title II, SMCSIG will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advance notice of any accommodation needs by calling Sherrill Ernest (650) 365-9180.