



MONTEREY COUNTY SCHOOLS

Workers Compensation JPA

P.O. Box 3320 • Salinas, California 93912

ADMINISTRATION

(831) 783-3300

Fax: (831) 783-3309

CLAIMS

(831) 783-3311

Fax: (831) 783-3333

LOSS CONTROL

(831) 783-3300

Fax: (831) 783-3309

AGENDA

REGULAR EXECUTIVE COMMITTEE MEETING

APRIL 26, 2012

**** 2:00 p.m.****

**Location: CONFERENCE ROOM (UPSTAIRS)
76 STEPHANIE DRIVE
SALINAS, CA 93901**

Meeting Conduct/Information to the Public:

Members of the public may attend the meetings of the Monterey County Schools Workers' Compensation JPA Executive Committee. Your comments will be heard with no action taken. The Chairperson may limit the time of presentation to five minutes.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Comments from the Public**

Action

The Executive Committee will listen to comments from the audience regarding items not on the agenda. The Executive Committee will not comment according to the Brown Act requirements.

4/19/2012

*Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.*

4. **Closed Session**

A. **Closed Session**

Government Code Section 54956.95

LIABILITY CLAIMS

Claimant: William A. Sorrick

Agency Claimed Against: Monterey County Schools Workers' Compensation JPA.

5. **Report – Closed Session**

6. **CONSENT AGENDA**

A. **Approval of Minutes – March 2012**

Approve

Minutes for the month of March 2012 will be provided to the Executive Committee for their review and approval.

B. **Ratify -- Warrant Lists – March 2012**

Ratify

Warrant lists indicating financial activity for the month of March 2012 will be provided to the Committee for their review & approval.

7. **Communications**

Discussion

A. **Interim Executive Director/Claims Manager**

Interim Executive Director may comment or report on various matters or concerns of the JPA. No action.

B. **Loss Control Manager**

Loss Control Manager may comment or report on various matters or concerns of the JPA. No action.

Communications (continued)

- C. Executive Committee
Executive Committee Members may comment or report on various matters or concerns of the JPA. No action.

8. REGULAR AGENDA

- A. Financial Report Discussion
Financial Report will be provided by Helen Rodriguez of McGilloway, Ray, Brown & Kaufman.
- B. Draft Rate/Budget for Program Year 2012-13 Discussion
Helen Rodriguez of McGilloway, Ray, Brown & Kaufman will present the draft budget for Program Year 2012-13.
- C. Final Actuarial Report FY 2012-13 Adopt
The final actuarial report for 2012-13 will be available for adoption.
- D. StrataCare Contract Update Discussion
Staff will provide update.
- E. Matching Safety Fund Discussion
Staff will provide report for FY 2011-12.
- F. JPA Governing Documents Discussion
Staff will provide update.
Legal services – retainer
- G. Employee Handbook Discussion
Sub-committee will report.
- H. Agenda Items Next Meeting

9. Adjournment

cc: Board of Directors ✓
Superintendents ✓