



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

FEBRUARY 23, 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** Action
3. **Comments from the Public**

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.

2/16/2012

*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 – January 2012**

Approve

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

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

Ratify

Warrant lists indicating financial activity for the month of January 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. JPA Governing Documents

Discussion

Staff will provide update.

B. Feasibility Study

Discussion

Report on outcome of interviews conducted on January 24, 2012 and selection of vendor at the February 7th meeting.

C. Contract – StrataCare

Ratify

Contract for bill review services.

D. Financial Report

Discussion

Financial Report will be provided by Helen Rodriguez of McGilloway, Ray, Brown & Kaufman.

E. Employee Handbook

Discussion

Sub-committee will report.

F. Agenda Items Next Meeting

9. Adjournment

cc: Board of Directors ✓
Superintendents ✓