TUOLUMNE JOINT POWERS AUTHORITY

 BOARD MEETING

**Tuolumne County Superintendent of Schools**

**175 S. Fairview Lane**

**Sonora, CA 95370**

**April 7, 2016**

**9:00 a.m.**

AGENDA

##### GENERAL BUSINESS

1. **Call to Order**

**2. Pledge of Allegiance to the Flag**

**3. Introductions**

**4. Adoption of The Agenda** – Items to be added or deleted according to G.C. 54954.2

1. **Adoption of the Meeting minutes**

 **a) Minutes for the January 27, 2016 Committee Meeting**

 **b) Minutes for the February 4, 2016 JPA Board Meeting**

**Recommended Action:** The Board approves the meeting minutes as presented

**HEARING OF PARTIES TO ADDRESS THE BOARD**

The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3

**ACTION ITEMS**

 **Business Items**

1. **Approval of Contracted Service**
	1. **LWP Claims Solutions – third party administrator worker’s comp**

 **Recommended Action:** The Board approves the contract as presented.

**Tuolumne JPA Meeting Agenda**

**April 7, 2016**

**Page 2**

**7. Presentation and** **Adoption of Worker’s Compensation Study**– Mujtaba Datoo of Aon will review the actuarial information with the members*.*

 **Recommended Action:** That the Board adopts the Actuarial Study as presented

**8. Adoption of Financial Reports for the period ending February 29, 2016**

 **Recommended Action:** The Board adopts the reports as presented

**9**. **Approval of annual document destruction**

 **Recommended Action**: The Board approves of destroying the documents noted in the packet per the bylaws.

**10.** **Approval of Tuolumne JPA Investment policy**

 **Recommended Action:** The Board approves the policy as presented

**11. Approval of 2016-17 Administrative fees**

 **Recommended Action:** The Board approves the fees as presented

**12. CLOSED SESSION – G.C. 54956.95**

 **Worker’s Compensation Claims**

DistrictClaim Number

 Calaveras Unified SD SAC0000073030, SAC0000101466,

 SAC0000107002,SAC0000133865

 TCSOS SAC0000083426

 **Property & Liability Claims**

 District Claim Number

 Big Oak Flat Groveland Unified LBI1301280

 Audience Comment

 Board Consideration

 Return to Open Session

 Report of Closed Session Action

**Tuolumne JPA Meeting Agenda**

**April 7, 2016**

**Page 3**

**Worker’s Compensation**

**Presentation**

**13**. **Worker’s Compensation analysis** – *Terri Prichard and* *Nina Parlarca of Prichard Safety and Health will review Tuolumne JPA claims experience with members*

**Recommended Action**: Information only

**14. Approval of 2016-17 Worker’s Compensation Rates**

**Recommended Action**: The Board approves the recommendation from the JPA Committee

**Risk Management**

**15. Approval of safety credit program for 2016/17**

**Recommended Action**: The Board approves the recommendation from the JPA Committee to safety grants.

**16. Approval of 2016-17 Deductible subsidies for property claims**

**Recommended Action**: That the Board approves the recommendation from the TJPA committee

**INFORMATION/UPDATE ITEMS**

**17.**  **Risk Management**

 **a) Volunteers Board Policy & AR**

 **b) 2016-17 Board meeting calendar**

 **c) School Safety Planning Workshop**

 **d) Healthy School Act Online Training**

 **e) Summer trainings**

 **f) Loss Control activities** – *Nina Palarca will update the Board on Loss Control activities from January – February 2016*

**Tuolumne JPA Meeting Agenda**

**April 7, 2016**

**Page 4**

**18. Requests/Correspondence** *–Requests/Correspondence will be shared by Margie Bulkin and or Diana Rappaport*

**19. Comments From Board Members** *– Members will present any requests or comments to the**Board*

**20. Adjournment-Next Board Meeting *–May 12, 2016***