

**TUOLUMNE JOINT POWERS AUTHORITY
BOARD MEETING
Tuolumne County Superintendent of Schools
175 S. Fairview Lane
Sonora, CA 95370**

**April 6, 2017
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***
- 5. Adoption of the Meeting minutes**
 - a) Minutes for the December 14, 2016 Committee Meeting**
 - b) Minutes for the January 4, 2017 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

- 6. Approval of Contracted Service**
 - a) Aon Actuarial Services contract for 2017-2020**

Recommended Action: The Board approves the contract as presented

- 7. Approval of Contracted Service**
 - a) Company Nurse contract for 2017-2018**

Recommended Action: The Board approves the contract as presented

8. Approval of Contracted Service

a) Prichard Safety and Health contract for 2017-2020

Recommended Action: The Board approves the contract as presented

9. Presentation and Adoption of Workers' Compensation Actuarial Study

a) Mujtaba Dattoo of Aon will review the actuarial information with the members.

Recommended Action: The Board adopts the Actuarial Study as presented

10. Adoption of Financial Reports for the period ending March 7, 2017

Recommended Action: The Board adopts the reports as presented

11. Approval of 2017-2018 Administrative costs

Recommended Action: The Board approves the costs as presented

12. Approval of Tuolumne JPA Investment Policy

Recommended Action: The Board approves the policy as presented

13. CLOSED SESSION – G.C. 54956.95

Worker's Compensation Claim

District

Amador Unified SD

Claim Number

SAC0000159173

Property & Liability Claims

District

Big Oak Flat Groveland Unified

Claim Number

2015015515

Curtis Creek School District

2017025067

Audience Comment

Board Consideration

Return to Open Session

Report of Closed Session Action

Worker's Compensation

14. Approval of 2017-2018 Worker's Compensation Rates

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

Risk Management

15. Approval of Safety Credit Program for 2017-2018

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

16. Approval of 2017-2018 Deductible subsidies for property claims

Recommended Action: That the Board approves the recommendation from the JPA committee

INFORMATION/UPDATE ITEMS

17. Risk Management

- a) Light pole inspections
- b) Playground resurfacing and structures
- c) District websites ADA compliant
- d) JPA 2017-2018 Board Calendar
- e) Summer trainings

f) **Risk Management Activity Report** – *Nina Palarca will update the Board on Loss Control activities from January – February 2017*

- g) JPA goals for 2017-2018

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18. Requests/Correspondence – *Requests/Correspondence will be shared by Margie Bulkin and or Norma Wallace*

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

20. Adjournment-Next Board Meeting – *May 11, 2017 at Tuolumne Superintendent of Schools – Room 217 at 9:00am.*