

Shasta-Trinity Schools Insurance Group JPA

Agenda

BOARD OF DIRECTORS MEETING / STRATEGIC PLANNING

DATE: Friday, December 06, 2024 TIME: 8:30 A.M.

Location: 85 Hartnell Ave., Ste 200, Redding, CA 96008 / Meeting Room

Strategic Planning Presentations

1. Annual Historical Review and Current State of STSIG

Brooks Rice will present an overview of STSIG's structure and financial position.

2. Investment Update by Baird & Co.

Kevin Webb will present updates and information on STSIG's investment portfolio.

3. Health Benefits and Industry Update by EPIC

EPIC will present the basics of being self-insured and the current health benefits market.

4. Quest Diagnostics Program

Leah Grant will present a custom blood panel and new colorectal screenings for 2025

5. Round Table Strategic Discussion

Open forum for the STSIG Board of Directors to discuss any strategic initiatives.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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NOTICE TO THE PUBLIC

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All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.