

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**  
**BOARD OF DIRECTORS – Workers Compensation**

April 5, 2022

**Butte Schools Self-Funded Programs**  
**500 Cohasset Road, Suite 24**  
**Chico, California**

**MINUTES**

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This meeting was also conducted telephonically via Zoom.

Directors:

| <b>Member</b>            | <b>Director – Management</b> |
|--------------------------|------------------------------|
| Biggs Unified            | Lorelle Mudd                 |
| Gridley Unified          | Heather Naylor               |
| Oroville City Elementary | Andrew James                 |
| Palermo Union            | Ruthie Anaya                 |
| Paradise Unified         | David McCready               |

Staff: Christy Patterson.....Executive Director  
 Nicole Strauch.....Senior Benefits/Administrative Assistant

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:01 p.m.

B. INTRODUCTIONS

There were none.

C. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with 4 of 8 directors present.

D. AGENDA

|   |        |           |
|---|--------|-----------|
| Motion: Approve as presented.                         |        | Directors |
|   | Yes    | 4         |
| Made by: Andrew James                                 | No     |           |
| Seconded by: Heather Naylor                           | Absent | 4         |
| Motion passed by voice vote of the directors present. |        |           |

E. PUBLIC COMMENTS

There were none.  
*Lorell Mudd joined the meeting at 2:05 p.m.*

F. DISCUSSION/ACTION ITEMS RE WORKERS’ CMOPENSAATION PROGRAM

1. Consider Confidence Level Funding Rate
2. Consider Experience Modification Factor
3. Consider BSSP Administrative Rate
4. Consider Premium Funding Schedule
5. Consider Investment Plan

Mrs. Patterson reviewed each of the items as presented within the packet.

| Motion:                         |   |        | Directors |
|---------------------------------|---|--------|-----------|
| Confidence Level Funding Rate:  | 75% effective July 1, 2022  | Yes    | 5         |
| Experience Modification Factor: | Grandfathered at the NVSIG X-Mods neutralized to 1.0 (see Attachment A).  |        |           |
| BSSP Administrative Rate:       | \$0.01/\$100 payroll effective July 1, 2022   |        |           |
| Premium Funding Schedule:       | Transfer 3 months’ premium, based on July-October, 2021, payroll, in July, 2022. Beginning October 1, transfer monthly based on actual payroll after true-up. |        |           |
| Initial Investment Plan:        | LAIF during initial period with future options to be considered once excess cash is developed.  |        |           |
| Made by:                        | Andrew James  | No     | 0         |
| Seconded by:                    | David McCready  | Absent | 3         |

I. ADJOURNMENT

The meeting adjourned at 2:19 p.m.

Respectfully submitted,

  
 Christy R. Patterson  
 Executive Director

ATTACHMENT A

Butte Schools Self-Funded Programs  
 Workers' Compensation Experience Modification Rates  
 As of July 1, 2022

Adopted 4/5/2022

| Employer       | WC Payroll                 | NVSIG  | PR * Xmod                  | NVSIG                  |
|----------------|----------------------------|--------|----------------------------|------------------------|
|                | FYE 6/30/21*               | Xmod   |                            | Balanced               |
|                | A                          | B      | C                          | E                      |
|                |                            |        | A*B                        | B/D                    |
| Bangor         | 714,038                    | 1.1364 | 811,433                    | \$1.0134               |
| Biggs          | 3,942,439                  | 1.1364 | 4,480,188                  | \$1.0134               |
| BSSP           | 205,190                    | 1.1546 | 236,912                    | \$1.0296               |
| Durham         | 6,157,864                  | 1.0623 | 6,541,499                  | \$0.9473               |
| Golden Feather | 702,722                    | 1.1710 | 822,887                    | \$1.0442               |
| Gridley        | 14,196,955                 | 1.0314 | 14,642,739                 | \$0.9198               |
| Manzanita      | 1,734,805                  | 1.1486 | 1,992,597                  | \$1.0243               |
| OCESD          | 17,016,906                 | 1.1474 | 19,525,198                 | \$1.0232               |
| OUHSD          | 17,512,130                 | 1.0888 | 19,067,207                 | \$0.9709               |
| Palermo        | 10,995,607                 | 1.0631 | 11,689,430                 | \$0.9480               |
| Paradise       | 13,745,243                 | 1.2842 | 17,651,641                 | \$1.1452               |
| Pioneer        | 458,538                    | 1.1498 | 527,227                    | \$1.0253               |
|                | <b><u>\$87,382,437</u></b> |        | <b><u>\$97,988,959</u></b> | <b><u>\$1.1214</u></b> |

D

D Total of C / Total of A

\*As reported by district to NVSIG and BSSP.