



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, March 15, 2018

Time: 12:30 PM

PLEASE NOTE NEW LOCATION:

Willis Towers Watson
2055 Gateway Place
Suite 430
San Jose, CA 95110

Item 1. CALL TO ORDER

Executive Committee Members

Chris Jew, *President*, Cupertino Union School District
Marcus Battle, *Vice President*, East Side Union High School District
Kirsten Perez, *Secretary/Treasurer*, Morgan Hill Unified School District
Laurie Aknin, Mt. Pleasant School District
Dr. Michael Gallagher, Sunnyvale School District
Phuong Le, Berryessa Union School District
Mark Allgire, Santa Clara Unified School District

Corinne Kelsch, *Executive Director*, Santa Clara County Schools' Insurance Group

Item 2. AGENDA

A. Agenda Items
Items to be added or deleted according to G.C. 54954.2

B. Adoption of Agenda

PUBLIC COMMENTS
BOARD CONSIDERATION

ACTION

Item 3. CONSENT AGENDA (5 Minutes)

Items listed as consent are considered to be regular course of procedure and are acted on by the Executive Committee in one motion. There is no discussion of these items prior to the Executive Committee vote unless a member of the Executive Committee, staff or the public requests specific items be discussed and/or removed from the agenda. It is understood that the administration recommends approval on all consent items. Each consent item approved by the Executive Committee shall be deemed to have been considered in full and adopted as recommended.

- | | | |
|---------------------------------|--|-----------|
| A. Approval of Minutes: | <i>February 15 & February 28, 2018</i> | P. |
| B. Approval of Warrants: | <i>February 2018</i> | P. |
| C. Financial Statements: | <i>November 30 and December 31, 2017</i> | P. |

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

Item 4. COMMENTS FROM THE PUBLIC

The public may address the Executive Committee on any matter pertaining to the Authority that is not on the agenda. The President reserves the right to limit the time of presentations.

Item 5. JPA ADMINISTRATION

- A. Property & Liability Actuarial Study (20 Minutes) P.**

Derek Burkhalter from Bickmore will present to the Executive Committee for review and approval the Property & Liability Actuarial Study.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

- B. Workers' Compensation Experience Modification Factors (20 Minutes) P.**
for Policy Year 2018-19

Derek Burkhalter from Bickmore will present to the Executive Committee for review and approval the Workers' Compensation Experience Modification Factors for Policy Year 2018-19.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

- C. Return of Equity (15 Minutes) P.**

Executive Committee will review By-Laws and/or Policies regarding Return of Equity from any program to members with program deficits.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. SCCSIG Staff Compensation Study (20 Minutes) P.

At their February 28, 2018 meeting, Executive Committee Members reviewed process/procedure for placement of current and new SCCSIG staff on the salary schedule. After review of other JPA salary schedules, it was determined that a comprehensive total compensation study be performed.

E. Strategic Planning (20 Minutes) P.

Jeff Bills from Confidence Consulting provided the requested Key Points of discussion and next steps from our Strategic Planning Session on September 21, 2017. Governance Structure, Succession and Term Limits options, along with ByLaws, are provided for additional review. Executive Committee will direct staff on items that require further action.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

Item 6. REPORTS

A. Executive Director Report (10 Minutes)

The Executive Director will comment or report on various matters or concerns of the SCCSIG.

INFORMATION

B. Executive Committee Reports INFORMATION

C. Loss Control Reports INFORMATION

Loss Control Staff will report out on risk management/ Loss Control activities provided to members.

Item 7. AGENDA ITEMS FOR UPCOMING MEETINGS

- A. Executive Committee Election Results.**
- B. SCCSIG General and Administrative Budget for Fiscal Year 2018-19.**
- C. Renewals for the Workers Compensation and Property & Liability Program for Policy Year 2018-19.**
- D. SCCSIG Staff Compensation Review.**
- E. Current/Former Members with Program Deficits.**
- F. Strategic Planning.**

Item 8. ADJOURNMENT

<u>2018 Executive Committee Meetings</u>		<u>2018 Fringe Benefit Committee Meetings</u>
Jan. 18 th	Aug. 16 th	TBD
Feb. 15 th		
Feb 28 th – Special Meeting	Sept. 20 th	<u>2018 Full Board Meeting</u>
Mar. 15 th	Oct. 18 th	December 7, 2018
Apr. 19 th	Nov. – <i>No Meeting</i>	Location TBD
May 17 th	Dec. 7 th	
June 21 st – <i>If needed</i>		
July – <i>No Meeting</i>		

