



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

NEW LOCATION

Date: Thursday August 16, 2018
Time: 12:30 PM
Location: **SCCSIG Office – Conference Room**
645 Wool Creek Drive Suite 62
San Jose, CA 95112

Item 1. CALL TO ORDER

Executive Committee Members

Chris Jew, *President*, Cupertino Union School District
Kirsten Perez, *Secretary/Treasurer*, Morgan Hill Unified School District
Dr. Michael Gallagher, Sunnyvale School District
Phuong Le, Berryessa Union 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:** June 21, 2018 **P 5**
- B. Approval of Warrants:** June & July 2018 **P 9**
- C. Keenan & Associates Workers’ Comp Run-off Claims Administration Agreement** **P 12**
- D. Keenan & Associates Health Management Consulting Agreement** **P 27**
- E. AB 1200 Actuarial Estimate of Self-Funded Dental & Vision Plans** **P 36**
- F. Crowe LLP – Letter of Engagement for Financial Audit for Fiscal Year ending June 30, 2018** **P 55**

**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. DISTRICT REQUESTS/CORRESPONDENCE

None

Item 6. JPA ADMINISTRATION

- A. Approve Executive Committee Officers for 2018-19 (10 minutes) P 70**

The Executive Committee Members will appoint & approve new Executive Committee Officers for the 2018-19 Fiscal Year.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

- B. Review Compensation Survey Data for SIG Staff (30 Minutes) P 71**

The Executive Committee will review compensation survey data along with total current compensation for SIG staff.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

Item 6. JPA ADMINISTRATION (con't)

C. Revisions to Personnel Policy 24.0 (20 Minutes) P 81

The Executive Committee will review and approve revisions to Personnel Policy 24.0.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

D. 2019 Health Benefits Renewals (20 Minutes) P 84

The Executive Committee will review and approve the renewals for Medical, Wellness, Dental, and Vision plans for the 2019 Policy Year.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

E. 2017 California Broker Disclosure (15 Minutes) P 141

The Executive Committee will review the 2017 California Broker Disclosure forms for Willis Towers Watson or commissions they received in 2017 from Anthem Blue Cross and Kaiser.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

F. American Fidelity (AFA) (10 Minutes) P 153

The Executive Committee will review and approve the coordination of the AFA 125 Plan with participating member Districts.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

G. Member Focus Group Selection for Policy Year 2018-19 (15 Minutes) P 156

The Executive Committee will review & approve the Focus Group Selection for Policy Year 2018-19.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

Item 7. REPORTS

A. Executive Director Report

(5 minutes)

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

INFORMATION

B. Executive Committee Reports

INFORMATION

Item 8. CLOSED SESSION

"THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957. 6 - PERSONNEL, LITIGATION, AND/OR REAL PROPERTY"

- A. *Claims for Review/Action/Information.*
- B. *Personnel Report*

Item 9. AGENDA ITEMS FOR UPCOMING MEETINGS

- A. Review of Compensation Survey Data for SIG Staff**
- B. Return of Equity Property & Liability Program**
- C. Current/Former Members with Program Deficits**
- D. Workers' Compensation Independent Claims Audit**
- E. Executive Director Evaluation**
- F. Financial Audit for Fiscal Year ending June 30, 2018**
- G. Strategic Planning**

Item 10. ADJOURNMENT

<p><u>2018 Executive Committee Meetings</u> Sept. 20th Oct. 18th Nov. – <i>No Meeting</i> Dec. 7th</p>	<p><u>2018 Fringe Benefit Committee Meetings</u> August 1, 2018 Courtyard Learning Center , Franklin McKinley School District</p> <p><u>2018 Full Board Meeting</u> December 7, 2018 Silver Creek Country Club</p>
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