



Santa Clara County SCHOOLS' INSURANCE GROUP

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ANNUAL WINTER FULL BOARD MEETING

Date: Thursday, November 30, 2017

Location:

The DoubleTree Hotel
2050 Gateway Place
San Jose, CA 95110

Time: 12:00 PM (Luncheon)

PLEASE NOTE ROOM



Room: Fir Pine Cedar Room

AGENDA

Item 1. CALL TO ORDER BY PRESIDENT (Mr. Chris Jew)

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

Items listed on consent are considered to be regular course of procedure and are acted on by the Full Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Full Board 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 Full Board shall be deemed to have been considered in full and adopted as recommended.

A. Approval of Minutes: December 2, 2016 – Full Board Meeting

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PUBLIC COMMENTS
BOARD CONSIDERATION

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AGENDA – FULL BOARD MTG.

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Item 4. COMMENTS FROM THE PUBLIC

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

INFORMATION

Item 5. DISTRICT REQUESTS/CORRESPONDENCE

A. None

Item 6. JPA ADMINISTRATION

- A. Introduction of Executive Committee – *Chris Jew, President Executive Committee***
- B. Status of the Schools’ Insurance Group**
- C. Wellness Everyday Survey Results, Challenges and 2018 Framework – *Matthew Szenderski, Health Management Specialist***
- D. Special Recognition of Aida Santillana’s Service to the SCCSIG – *Corinne Kelsch, Executive Director***
- E. Introduction of Partner’s and Staff**

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

Item 7. ADJOURNMENT