



# Santa Clara County SCHOOLS' INSURANCE GROUP

645 Wool Creek Drive Ste. 62  
San Jose, California 95112

(408) 283-6230 • Fax: (408) 283-6231



## ANNUAL WINTER FULL BOARD MEETING

**Date:** Friday, December 7, 2018

**Location:**

Silver Creek Valley Country Club  
5460 Country Club Parkway  
San Jose, CA 95138

**Time:** 12:00 PM (Luncheon)

**PLEASE NOTE ROOM**



**Room: Yerba Buena Ballroom**

### 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 (5 Minutes)**

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:** November 30, 2017 – Full Board Meeting

**P. 1**

PUBLIC COMMENTS  
BOARD CONSIDERATION

**ACTION**

**AGENDA – FULL BOARD MTG.**

December 7, 2018

Page 2

**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 (40 Minutes)**

**A. Introduction of Executive Committee and Status of the School's Insurance Group**  
*Chris Jew, President Executive Committee*

**B. Health Benefits; Wellness 2019 Framework and introduction of Mandy Sigmund from Health Fitness our new Wellness Portal. Matthew Szenderski, Health Management Specialist, Corinne Kelsch, Executive Director**

**C. Introduction of Partner's and Staff- Corinne Kelsch**

**PUBLIC COMMENTS  
BOARD CONSIDERATION**

**INFORMATION**

**Item 7. ADJOURNMENT**