



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, August 8, 2019
Time: 12:30 PM
Lunch: Served at 12:00 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*, East Side Union High School District
Kirsten Perez, *Vice President*, Morgan Hill Unified School District
Dr. Michael Gallagher, *Treasurer/Secretary*, Sunnyvale School District
Eric Dill, Santa Clara Unified School District
Stacy McAfee, Cupertino Union School District
Laura Phan, Oak Grove School District

Corinne Kelsch, *Executive Director*, Santa Clara County Schools' Insurance Group
Jonathan Brunson, *Assistant Superintendent*, Milpitas Unified School District

Guests

Gaby Hernandez, Willis Towers Watson
Linsey Huynh, Willis Towers Watson
Lauren Grabert, SETECH
Charles Raibley, Crowe LLP

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 20, 2019

P.

B. Approval of Warrants: May and June, 2019

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.

DISTRICT REQUESTS/CORRESPONDENCE

None

Item 6.

JPA ADMINISTRATION

A. Crowe Final Special Project Report

(20 minutes)

P.

Crowe will present to the Executive Committee the results of the Special Project Report.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

B. Executive Committee Vacancy

(5 minutes)

P.

The Executive Committee will approve candidate Jonathan Brunson, Assistant Superintendent of Human Resources for Milpitas USD, to fill the seat vacated by Phuong Le.

**PUBLIC COMMENT
BOARD CONSIDERATION**

ACTION

- C. 2020 Fringe Benefits Renewals** (30 minutes) **P.**
The Executive Committee will review and approve the 2020 Fringe Benefit Renewals; Medical for both Kaiser/United Healthcare and Dental and Vision programs.

PUBLIC COMMENTS
BOARD CONSIDERATION

ACTION

- D. Equity Reports for Workers’ Compensation and Property and Liability Programs** (20 minutes) **P.**
SeTECH will present the Net Equity position of members (including withdrawn members) in both the Workers’ Compensation and Property Liability Programs. Property and Liability rebate that was approved by the Executive Committee will offset members negative equity in the workers’ compensation program.

PUBLIC COMMENTS
BOARD CONSIDERATION

ACTION

Item 7. 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**

Item 8. CLOSED SESSION

“THE EXECUTIVE COMMITTEE MOVED INTO CLOSED SESSION. MATTERS 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. Personnel Matters**

Item 9. RETURN TO OPEN SESSION

- Item 10. AGENDA ITEMS FOR UPCOMING MEETINGS**
A. Financial Audit for Fiscal Year Ending June 30, 2019
B. Strategic Planning

Item 11. ADJOURNMENT

<u>2019 Executive Committee Meeting</u>	<u>2019 Full Board Meeting</u>
August 8 th – SIG Conference Room September – <i>No Meeting</i> October 17 th – SIG Conference Room November – <i>No Meeting</i>	December 6, 2019 Silver Creek Country Club