



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, March 21, 2019
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*, East Side Union High School District
 Kirsten Perez, *Vice President*, Morgan Hill Unified School District
 Phuong Le, *Secretary/Treasurer*, Berryessa Union School District
 Dr. Michael Gallagher, Sunnyvale School District
 Laura Phan, Oak Grove School District
 Stacy McAfee, Cupertino 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: January 17, 2019** **P.**
- B. Approval of Warrants: November and December 2018, January 2019** **P.**
- C. Financial Statements as of December 31, 2018**

**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

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

Item 6. JPA ADMINISTRATION

- A. Executive Committee Vacancy (5 minutes) P.**
Executive Committee will approve candidate Eric Dill, Assistant Superintendent of Business Services for Santa Clara Unified School District, to fill the remaining vacancy on the Executive Committee.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

- B. Experience Modification Report for Workers' Compensation Program for Policy Year 2019-2020 (20 minutes) P.**
Bickmore will present for review and approval the Experience Modification Report (XMods) for members in the Workers' Compensation Program for policy year 2019-2020.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

Item 6. JPA ADMINISTRATION (con't)

C. Actuarial Study for the Property and Liability Program for Policy Year 2019-2020 (20 Minutes) **P.**

Bickmore will present for review and approval the Actuarial Study for the Property and Liability Program for policy year 2019-2020.

PUBLIC COMMENTS

BOARD CONSIDERATION

ACTION

D. Equity Reports for Property/Liability and Workers' Compensation Programs through June 30, 2018 (20 Minutes) **P.**

Laurena Grabert from SeTECH will present for review and approval the Equity Reports for both the Property/Liability and Workers' Compensation programs through June 30, 2018.

PUBLIC COMMENTS

BOARD CONSIDERATION

ACTION

E. Request for Proposals (RFP) for Fully Insured (Non-Kaiser) Medical/RX Program (15 Minutes) **P.**

Executive Director will provide an update on the Request for Proposals for SCCSIG's Fully Insured (Non-Kaiser) Medical/RX Program.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

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**

Kris Kamandulis, Loss Control Manager, will report out on services provided to members.

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. Executive Committee Election Results**
- B. SCCSIG General and Administrative Budget for 2019-2020**
- C. Renewals for Workers’ Compensation and Property and Liability Programs for 2019-2020**
- D. SCCSIG Budget for 2019-2020**
- E. Strategic Planning**

Item 9. ADJOURNMENT

<u>2019 Executive Committee Meeting</u>	<u>2019 Full Board Meeting</u>
<p>January 17th – SIG Conference Room February – <i>No Meeting</i> March 21st – SIG Conference Room April 11th – <i>Telephone Conference Call</i> May 16th – SIG Conference Room June 20th – SIG Conference Room (if needed) July – <i>No Meeting</i> August 29th – SIG Conference Room September – <i>No Meeting</i> October 17th – SIG Conference Room November – <i>No Meeting</i></p>	<p>December 6, 2019 Silver Creek Country Club</p>