



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, October 17, 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

Jonathan Brunson, Milpitas Unified 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

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:** September 19, 2019 **P.**
- B. Approval of Warrants:** September 2019 **P.**
- C. Review of Office of Self Insurance Plans Annual Report for 2018-2019 Fiscal Year** **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. Workers’ Compensation Actuarial Report (20 minutes) P.**
Bickmore will present the Workers’ Compensation Actuarial report.

PUBLIC COMMENTS

BOARD CONSIDERATION

ACTION

- B. Update on Recruitment Process for Executive Director (20 minutes) P.**
An update will be provided on the recruitment process for the Executive Director.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

Item 7. REPORTS

C. Executive Director Report

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

(10 Minutes)

INFORMATION

D. Executive Committee Reports

INFORMATION

E. 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

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

2019 Executive Committee Meeting

August 8th – SIG Conference Room
September 19th – SIG Conference Room
October 17th – SIG Conference Room
November 15th – SIG Conference Room*
November 18th – SIG Conference Room*

*Tentative Interview Dates for Executive Director

2019 Full Board Meeting

December 6, 2019
Silver Creek Country Club