



Santa Clara County SCHOOLS' INSURANCE GROUP

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ANNUAL WINTER FULL BOARD MEETING

Date: Friday, December 6, 2019

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: December 7, 2018 – Full Board Meeting

PUBLIC COMMENTS
BOARD CONSIDERATION

ACTION

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 and Status of the Schools’ Insurance Group
Chris Jew, President, Executive Committee

B. Recognition of Corinne Kelsch’s Retirement and for her Service as Executive Director of the SCCSIG
Chris Jew, President, Executive Committee

C. Highlight of SCCSIG successes and Introduction of Staff and Partners
Corinne Kelsch, Executive Director

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

Item 7. ADJOURNMENT