



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, April 27, 2023
Time: 12:00 PM

See Teleconference Locations Below:

Kirsten Perez: Morgan Hill Unified School District: 15600 Concord Circle Morgan Hill, CA 95037

Join Teleconference Meeting

Zoom URL:

Join Zoom Meeting

<https://us02web.zoom.us/j/82374593747?pwd=dm9XbmUyWjZraC9KTkhkQUIzZ1ZjUT09>

Meeting ID: 823 7459 3747

Passcode: 273500

One tap mobile

+16699006833,,82374593747#,,,,*273500# US (San Jose)

+16694449171,,82374593747#,,,,*273500# US

Join In-Person Meeting

SCCSIG Office

645 Wool Creek Drive

Suite 62

San Jose, CA 95112

Item 1. CALL TO ORDER

Executive Committee Members

Chris Jew, *President*, Cupertino Union School District

Kirsten Perez, *Vice President*, Morgan Hill Unified School District

Jonathon Brunson, *Secretary/Treasurer*, Milpitas Unified School District

Alvaro Meza, Gilroy Unified School District

Rita Sohal, Union School District

Jeremy Nishihara, Sunnyvale School District

Sarah Tellez, Los Gatos Union School District

Tien Phan, *Executive Director*, Santa Clara County Schools' Insurance Group

Guests

Kyle McKibbin, Vice President, Keenan

Jeff Grubbs, CFO, ASCIP

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: March 16, 2023**
- B. **Approval of Check Registers: February & March 2023**
- C. **Lease Agreement with Franklin McKinley School District**

P.
P.
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

PUBLIC COMMENTS
BOARD CONSIDERATION

INFORMATION

Item 6. JPA ADMINISTRATION

A. Executive Committee Election

(5 minutes) P.

The Executive Director will update the Executive Committee members on the upcoming 2023 election.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

B. Workers Compensation Renewal for 2023-2024 Plan Year

(15 Minutes) P.

Kyle McKibbin with Keenan will present historical and current information on the upcoming Workers Compensation Renewal.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

C. ASCIP Property & Liability Renewal for 2023-2024 Plan Year

(15 Minutes) P.

Jeff Grubbs with ASCIP will present the historical and current information on the upcoming Property & Liability renewal.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

D. Self-Insured Retention Options

(10 Minutes) P.

SCCSIG currently has a \$100k SIR for its Property & Liability program via ASCIP. SCCSIG is seeking potential premium savings by increasing its SIR to \$175k or \$250k. Premium savings, from a higher SIR, are available to fund a new staff position, providing more effective and quicker response to districts filing P&L claims. ASCIP will remain available for continued service support and insurance coverage above the SIR.

PUBLIC COMMENTS

BOARD CONSIDERATION

INFORMATION

Item 7. REPORTS

(10 Minutes)

A. Executive Director Report

INFORMATION

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

Item 8. AGENDA ITEMS FOR UPCOMING MEETINGS

A. Renewals for Property and Liability Programs for 2023-2024

B. SCCSIG Budget for 2023-2024

Item 9. ADJOURNMENT

| <u>Upcoming 2023 Executive Committee Meetings</u> | <u>2023 Full Board Meetings</u> |
|--|---|
| <p>May 18th – In Person/Virtual Conference Meeting June 15th – In Person/Virtual Conference Meeting July – NO MEETING August 24th – In Person/Virtual Conference Meeting September – NO MEETING October 19th – In Person/Virtual Conference Meeting November – NO MEETING December 8, 2023 (Silver Creek Valley Country Club)</p> | <p>December 8 – Silver Creek Country Club</p> |