Santa Clara County

# SCHOOLS' INSURANCE GROUP

## AGENDA

## EXECUTIVE COMMITTEE MEETING

**Please Post**

**Date:** Thursday, August 18, 2022
**Time:** 12:00PM

## VIRTUAL CONFERENCE MEETING

## Join Zoom Meeting

https://us02web.zoom.us/j/88306153768?pwd=TURDZlVuUDlGRmk5QTJPN3Z4ZVc2QT09

Dial by your location

+1 669 444 9171 US
+1 669 900 6833 US (San Jose)

Meeting ID: 883 0615 3768
Passcode: 470172

**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**

Branson Cobb, President, CBiz

**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 16, 2022* **P.**
**B. Approval of Warrants:** *June and July 2022* **P.**
**C. Resolution #2022-18-08: AB 361 Virtual Meetings** **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. Executive Committee Officers** ***(10 minutes)*** **P.**
*The Executive Committee will discuss officer positions for the 2022-2023 fiscal year.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **ACTION**

**B. Vision & Dental Benefits Enhancement 2023** ***(15 minutes)*** **P.**
*The Executive Director & CBIZ will present the overall state of the Vision & Dental programs. Additionally, the Executive Director & CBIZ will propose enhancements to vision and dental coverage levels, including reducing vision premiums.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **ACTION**

**C. 2023 Fringe Benefits Renewals** ***(25 minutes)*** **P.**
*The Executive Committee will review and approve the 2023 Fringe Benefit Renewals; Medical for both Kaiser/United Healthcare plans.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **ACTION**

**D. Professional Development Opportunity Criteria** ***(15 minutes)*** **P.**
*The Executive Committee will discuss modifying the Professional Development Policy, more specifically; what constitutes Professional Development opportunities, such as certifications that would benefit the members and the SCCSIG.*

**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**

**Item 8. AGENDA ITEMS FOR UPCOMING MEETINGS**
- **A. Incurred But Not Reported Claims for 2022**
- **B. Review of Office of Self Insurance Plans Annual Report for 2022-2023 Fiscal Year**
- **C. Workers' Compensation Actuarial Report**
- **D. Holiday Luncheon Planning**

**Item 9. ADJOURNMENT**

| **2022 Upcoming Executive Committee Meetings** | **2022 Full Board Meeting** |
|---|---|
| **September – NO MEETING**<br>**October 20th – Virtual Conference Meeting**<br>**November – NO MEETING**<br>**December 2nd – (FRIDAY), Silver Creek Country Club** | December 2, 2022<br>Silver Creek Country Club |