Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

Date: December 2, 2022
Time: 10:00AM

PLEASE NOTE MULTIPLE LOCATIONS:

IN-PERSON LOCATION:

Silver Creek Country Club – San Felipe Boardroom
5460 Country Club Parkway
San Jose, CA 95138

ZOOM VIRTUAL CONFERENCE MEETING:

Join Zoom Meeting
https://us02web.zoom.us/j/82057650705?pwd=SGxPbVpPVzV5VW9vNDFWKzFWRWRzZz09

Meeting ID: 820 5765 0705
Passcode: 716515
One tap mobile
+16699006833,,82057650705#,,,,*716515# US (San Jose)
+16694449171,,82057650705#,,,,*716515# US
Dial by your location
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
Meeting ID: 820 5765 0705
Passcode: 716515

AGENDA –SCCSIG
December 2, 2022

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

Joe Pieksza, Crowe LLP
Laurena Grabbert, SeTECH

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: *October 20, 2022* **P.**
B. Approval of Warrants: *October 2022* **P.**
C. SIG Staff Holiday Schedule for 2023 **P.**
D. Resolution #2022-02-12: 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**
A. NONE

Item 6. **JPA ADMINISTRATION**

A. Financial Audit for Fiscal Year Ending June 30, 2022 ***(20 minutes)*** **P.**
Crowe LLP will present to the Executive Committee for approval, the Financial Audit for Fiscal Year ending June 30, 2022.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. Executive Committee Meeting Schedule for 2023 ***(10 minutes)*** **P.**
The Executive Committee will review, and make changes if necessary, to the 2023 Executive Committee Meeting Schedule.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

C. Deficits and Terminated Workers Comp Member Districts ***(15 minutes)*** **P.**
Staff and Setech will discuss issues involving former member districts who once had their Workers' Compensation program through the SCCSIG but terminated and left with more claims than premiums. This is a historical review and update.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

AGENDA –SCCSIG
December 2, 2022

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. Election of Nominating Chairperson for Upcoming Executive Committee Elections
B. First Quarter Financial Statements as of September 30, 2022

Item 9. **ADJOURNMENT**

Tentative 2023 Executive Committee Meetings	**Tentative 2023 Full Board Meetings**
January 19th – Virtual Conference Meeting **February - NO MEETING** **March 16th – Virtual Conference Meeting** **April 13th or 27th – Virtual Conference Meeting (Falls during Spring Break)** **May 18th – Virtual Conference Meeting** **June 15th – Virtual Conference Meeting** **July – NO MEETING** **August 17th – Virtual Conference Meeting** **September – NO MEETING** **October 19th – Virtual Conference Meeting** **November – NO MEETING** **December 8th – (FRIDAY), Silver Creek Country Club (Pushed out to following Friday)**	December 8, 2023 – Silver Creek Country Club