



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, January 19, 2023
Time: 12:00 PM

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/88063414618?pwd=U2pBbmpDOFRZQUhUUEk0MVB6WHJsQT09>

Meeting ID: 880 6341 4618

Passcode: 575339

One tap mobile

+16694449171,,88063414618#,,, *575339# US

+16699006833,,88063414618#,,, *575339# US (San Jose)

Item 1. CALL TO ORDER – 12:00PM

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

**AGENDA - SCCSIG
JANUARY 19, 2023**

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

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: December 2, 2022**
- B. Approval of Warrants: November & December 2022**
- C. Resolution #2023-19-01: AB 361 Virtual Meetings**

**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

**AGENDA - SCCSIG
JANUARY 19, 2023**

Item 6. JPA ADMINISTRATION

**A. Nomination of Chairperson for Upcoming
Executive Committee Elections**

*The Executive Committee will elect a Nominating Chairperson
for the upcoming Elections.*

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

B. Conflict of Interest Amendment Approval

*The SCCSIG staff was informed that the last Conflict of Interest modification was not properly
recorded. Additionally, staff will be recommending a new amendment to the Conflict of Interest
code for the Executive Committee's review and approval.*

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

C. December Executive Committee Meeting & Full Board Luncheon Date

*The Executive Committee will decide on and approve a definitive date for the December 2023
Executive Committee Meeting & Full Board Luncheon.*

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

Item 7. REPORTS

A. Executive Director Report

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

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

**AGENDA - SCCSIG
JANUARY 19, 2023**

Item 10. AGENDA ITEMS FOR UPCOMING MEETINGS

- A. Actuarial Review of the Self-Insured Property and Liability Program**
- B. Bickmore Actuarial Review of Experience Modification Factors for Workers' Compensation Program for 2023-2024**
- C. Preliminary Discussion of Renewals for Workers' Compensation and Property and Liability Programs for 2023-2024**
- D. SCCSIG Budget for 2023-2024**
- E. Alum Rock Run-Off Claims Analysis**

Item 11. ADJOURNMENT

| <u>Upcoming 2023 Executive Committee Meetings</u> | <u>2023 Full Board Meetings</u> |
|--|---|
| <p>February - NO MEETING</p> <p>March 16th – Virtual Conference Meeting</p> <p>April 27th – Virtual Conference Meeting</p> <p>May 18th – Virtual Conference Meeting</p> <p>June 15th – Virtual Conference Meeting</p> <p>July – NO MEETING</p> <p>August 24th – Virtual Conference Meeting</p> <p>September – NO MEETING</p> <p>October 19th – Virtual Conference Meeting</p> <p>November – NO MEETING</p> <p>December – TBD (Silver Creek Valley Country Club)</p> | <p>TBD December – Silver Creek Country Club</p> |