Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING

Please Post

Date: Thursday, January 20, 2022
Time: 12:00 PM

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting:

https://us02web.zoom.us/j/83449869266?pwd=OVRUcjU2Q2xyYm80eHZGQzJDTE5pdz09

Meeting ID: 834 4986 9266
Passcode: 825814
One tap mobile
+16699006833,,83449869266#,,,,*825814# US (San Jose)
+12532158782,,83449869266#,,,,*825814# US (Tacoma)

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

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

Guests

Sarah Tellez, *Assistant Supt. of Educational Services/Human Resources,*
Los Gatos Union School District
Laurena Grabert, *Vice President*, SeTECH
John Chino, *Vice President*, Gallagher
Anthony Carlton, *Producer*, Gallagher
Reshan Cooray, *Executive Director*, ASCIP
Ken Neu, *Interim Risk Manager,* San Francisco Unified School District

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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 3, 2021*
B. **Approval of Warrants:** *November & December 2021*
C. **Resolution #2022-20-01: 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

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Item 6. **JPA ADMINISTRATION**

A. Executive Committee Vacancy Nomination
The Executive Committee will review and approve a nomination for a vacancy formerly filled by Stacy Yao.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. 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**

C. PIPS Excess Premium Payout
The Executive Committee will review and approve payout to eligible member districts for excess workers compensation premiums.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. San Francisco Unified School District Update on Joining Liability Program
The Executive Committee will discuss San Francisco Unified School District's continued intent to join SCCSIG for Liability Insurance Program relative to ASCIP's membership.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

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. P&L Claims Update

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Item 9. **RETURN TO OPEN SESSION**

Item 10. **AGENDA ITEMS FOR UPCOMING MEETINGS**

A. **Actuarial Review of the Self-Insured Property and Liability Program**
B. **Bickmore's Review of Experience Modification Factors for Workers' Compensation Program for 2022-2023**
C. **Preliminary Discussion of Renewals for Workers' Compensation and Property and Liability Programs for 2022-2023**
D. **SCCSIG Budget for 2022-2023**

Item 11. **ADJOURNMENT**

2022 Executive Committee Meetings	**2022 Full Board Meetings**
February - NO MEETING **March 17th – Virtual Conference Meeting** **April 21st – Virtual Conference Meeting** **May 19th – Virtual Conference Meeting** **June 16th – Virtual Conference Meeting** **July – NO MEETING** **August 18th – Virtual Conference Meeting** **September – NO MEETING** **October 20th – Virtual Conference Meeting** **November – NO MEETING** **December 2nd – (FRIDAY), Silver Creek Country Club**	December 2, 2022 – Silver Creek Country Club