Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

Date: Thursday, June 16, 2022
Time: 12:00 PM

VIRTUAL CONFERENCE MEETING

Zoom Conference Link:

https://us02web.zoom.us/j/82165058179?pwd=NEU0cjhmN2tyclhVcmVSZWs2Um03UT09

Meeting ID: 821 6505 8179
Passcode: 600367

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
Laurena Grabert, SeTECH
Ken Neu, San Francisco Unified School District

AGENDA –SCCSIG
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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** ***(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.

CONSENT AGENDA (con't)

A. Approval of Minutes: *May 19, 2022* **P.**
B. Approval of Warrants: *May 2022* **P.**
C. Crowe Letter of Engagement for Fiscal Year Ending June 30, 2022 **P.**
D. SCCSIG Professional Development Opportunities **P.**
E. Resolution #2022-16-06: 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

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

Item 6. JPA ADMINISTRATION

A. Executive Committee Election Results ***(5 minutes)*** **P.**
The Executive Director will present the results of the 2022-2023 election for Executive Committee approval.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. San Francisco Unified School District to Join the ASCIP Pool via Santa Clara County Schools' Insurance Group ***(15 minutes)*** **P.**
The Executive Committee will take action on accepting or declining SFUSD's desire to join the ASCIP Property & Liability program for Plan Year 2022, effective July 1, 2022.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

C. Workers Compensation and Property & Liability Renewals for Plan Year 2023 ***(10 minutes)*** **P.**
The Executive Director will discuss the PIPS & ASCIP Workers' Compensation and Property & Liability renewals for Plan Year 2023 and recommend the Executive Committee to accept renewal rates presented.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. SCCSIG General and Administrative Budget for 2022-2023 ***(15 minutes)*** **P.**
The Executive Director and Laurena Grabert from SeTECH will present for review and approval the 2022-2023 General and Administrative Budget.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

E. Annual Full Board Meeting and Holiday Luncheon ***(5 minutes)*** **P.**
The Executive Director and Administrative Assistant will discuss initial planning around the SCCSIG annual Holiday luncheon.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

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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. **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. Executive Director's Annual Review

Item 9. **RETURN TO OPEN SESSION**

Item 10. **AGENDA ITEMS FOR UPCOMING MEETINGS**
A. Health & Welfare Renewals for Plan Year 2023
B. Financial Audit for Fiscal Year Ending June 30, 2022

Item 11. **ADJOURNMENT**

2022 Upcoming Executive Committee Meetings	**2022 Full Board 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