Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

Date: Thursday, March 16, 2023
Time: 12:00 PM

IN-PERSON AND TELECONFERENCE MEETING DETAILS:

See Teleconference Locations Below:

Alvaro Meza: Gilroy Unified School District: 7810 Arroyo Circle, Gilroy CA, 95020
Jonathon Brunson: Joining Remotely via AB 2449 "Just-Cause" clause in which address does not need to be accessible to public

Join Teleconference Meeting
Zoom URL:

https://us02web.zoom.us/j/83546657596?pwd=SjJzRXNnSWUrdEdBNXlDQllPQ3ppUT09

Meeting ID: 835 4665 7596
Passcode: 496098
One tap mobile
+16694449171,,83546657596#,,,,*496098# US
+16699006833,,83546657596#,,,,*496098# US (San Jose)

Join In-Person Meeting
SCCSIG Office
645 Wool Creek Drive
Suite 62
San Jose, CA 95112

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

Derek Burkhalter, Bickmore Actuarial
Laurena Grabert, SeTECH
Melissa Barbakoff, 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:** *January 19, 2023* **P.**
B. **Approval of Warrants:** *January 2023* **P.**
C. **Financial Statements as of**
September 30, 2022 and December 31, 2022 **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. Experience Modification Report for Workers' Compensation Program for Policy Year 2023-2024 ***(10 minutes)*** **P.**

Bickmore will present for review and approval the Experience Modification Report (XMods) for members in the Workers' Compensation Program for policy year 2023-2024.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. Actuarial Study for the Self-Insured Property and Liability Program for Policy Year 2023-2024 ***(10 Minutes)*** **P.**

Bickmore will present for review and approval the Actuarial Study for the Self-Insured Property and Liability Program for policy year 2023-2024.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

C. Equity Reports for Property/Liability and Workers' Compensation Programs as of June 30, 2022 ***(15 Minutes)*** **P.**

Laurena Grabert from SeTECH will present for review and approval the Equity Reports for both the Property/Liability and Workers' Compensation programs as of June 30, 2022.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. Property & Liability Self Insured Retention Increase ***(10 Minutes)*** **P.**

The SCCSIG staff is looking at data to analyze and examine the possible viability of increasing the current Self-Insured Retention from $100k to $250k with ASCIP's Property & Liability program.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

E. Transitioning Accounting Functions to Third Party ***(10 Minutes)*** **P.**

The SCCSIG Staff will be recommending a third party to undertake the accounting functions.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

F. CBIZ and the Current Healthcare State ***(10 Minutes)*** **P.**
CBIZ will present the current state of healthcare for employees, in addition to the expected trends and acute challenges impacting SCCSIG members in the coming years.

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**

B. Executive Committee Reports **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. Alum Rock Union School District Claims Analysis

Item 9. **RETURN TO OPEN SESSION**

Item 10. **AGENDA ITEMS FOR UPCOMING MEETINGS**
A. Executive Committee Election Results
B. Anticipated Benefits Marketing Results & State of Healthcare
C. Strategic Planning

Item 11. **ADJOURNMENT**

Upcoming 2023 Executive Committee Meetings	**2023 Full Board Meetings**
April 27th – Virtual Conference Meeting **May 18th – Virtual Conference Meeting** **June 15th – Virtual Conference Meeting** **July – NO MEETING** **August 24th – Virtual Conference Meeting** **September – NO MEETING** **October 19th – Virtual Conference Meeting** **November – NO MEETING** **December 8, 2023 (Silver Creek Valley Country Club)**	December 8 – Silver Creek Country Club