Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

Date: Thursday, May 19, 2022
Time: 12:00PM

VIRTUAL CONFERENCE MEETING:

Join Zoom Meeting
https://us02web.zoom.us/j/81824293968?pwd=dTNjTGZtMkdkTjcvU0l2Vm1lWmdyQT09

Meeting ID: 818 2429 3968
Passcode: 726938
One tap mobile
+16699006833,,81824293968#,,,,*726938# US (San Jose)
+12532158782,,81824293968#,,,,*726938# US (Tacoma)

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

Kenneth Neu, Interim Risk Manager, San Francisco Unified School District
John Chino, Executive Vice President, Gallagher
Laurena Grabert, SeTECH
Reshan Cooray, Executive Director- Alliance of Schools Cooperative Insurance Programs
Jeff Grubbs, Chief Financial Officer- Alliance of Schools Cooperative Insurance Programs

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:	*April 21, 2022*	**P.**
B. Approval of Warrants:	*April 2022*	**P.**
C. Quarterly Financial Statements as of March 31, 2022		**P.**
D. Lease Agreement with Franklin McKinley School District		**P.**
E. Resolution #2022-19-05: 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. Saratoga Union School District Submission to Re-Enter Dental & Vision Programs ***(5 minutes)*** **P.**
The Executive Committee will review and approve Saratoga Union School District's request to re-enter the Dental & Vision programs.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. Renewals for Workers' Compensation and Property and Liability Programs for 2022-2023 ***(20 minutes)*** **P.**
The Executive Director, PIPS and ASCIP representatives will present for review the renewals for both the Worker's Compensation and Property & Liability Programs.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

C. San Francisco Unified School District Intent to Join Liability Program and Alliance of Schools for Cooperative Insurance Programs (ASCIP) Analysis of Impact to SCCSIG ***(25 minutes)*** **P.**
The Executive Director along with ASCIP & Gallagher representatives will present an analysis of the potential financial impact to the SCCSIG JPA should SFUSD join the SCCSIG Liability Program.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

D. SCCSIG's 2022-2023 Fiscal Year Administrative Budget Draft ***(15 Minutes)*** **P.**
The Executive Director and Laurena Grabert from SeTECH will present for review the draft of the 2022-2023 Fiscal Year Administrative Budget.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

Item 7. **REPORTS** ***(10 Minutes)***

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

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Item 8. **AGENDA ITEMS FOR UPCOMING MEETINGS**

A. **Executive Committee Election Results**
B. **Final SCCSIG's 2022-2023 Fiscal Year Budget**
C. **Full Board Christmas Luncheon**

Item 9. **ADJOURNMENT**

2022 Upcoming Executive Committee Meetings	**2022 Full Board 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