Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

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

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting
https://us02web.zoom.us/j/86218865348?pwd=RmZhS254ekkyTnZPRWpaOG44NXFNdz09

Meeting ID: 862 1886 5348
Passcode: 481275
One tap mobile
+16694449171,,86218865348#,,,,*481275# US
+16699006833,,86218865348#,,,,*481275# US (San Jose)

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, *Senior Manager,* Bickmore Actuarial

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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.

A. Approval of Minutes: *August 18, 2022* **P.**
B. Approval of Warrants: *August & September 2022* **P.**
C. Review of Office of Self Insurance Plans Annual Report for 2021-2022 Fiscal Year **P.**
D. Financial Statements for Fiscal Year Ending June 30, 2022 **P.**
E. Resolution #2022-20-10: 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

Item 6. **JPA ADMINISTRATION**

A. Conflict of Interest Policy ***(10 minutes)*** **P.**
The Executive Committee will review and approve the Conflict of Interest Policy.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. 2022-2023 Workers' Compensation Actuarial Report ***(15 minutes)*** **P.**
The Executive Committee will review the 2022-2023 Workers' Compensation Report presented by Bickmore Actuarial.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

C. Professional Development Policy ***(20 minutes)*** **P.**
The SCCSIG Staff will present to the Executive Committee for review and approval a recommendation to enhance the SCCSIG Professional Development Policy.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. Holiday Luncheon and Full Board Meeting
Safety Protocol & Headcount ***(20 minutes)*** **P.**
The Executive Committee will discuss Covid protocols as well as the headcount plan for the 2022 Holiday Luncheon.

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**

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

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Item 9. **RETURN TO OPEN SESSION**

Item 10. **AGENDA ITEMS FOR UPCOMING MEETINGS**
A. Financial Audit for Fiscal Year Ending June 30, 2022

Item 11. **ADJOURNMENT**

2022 Upcoming Executive Committee Meetings	**2022 Full Board Meeting**
November – NO MEETING **December 2nd – (FRIDAY), Silver Creek Country Club**	December 2, 2022 Silver Creek Country Club