Santa Clara County

SCHOOLS' INSURANCE

APPROVED MINUTE

EXECUTIVE COMMITTEE MI

Date: Thursday, August 20, 2020
Time: 12:00PM

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting

https://us02web.zoom.us/j/86291467014?pwd=OGxlM1psemhqNH

Dial by your location
+1 669 900 6833 US (San Jose)

Meeting ID: 862 9146 7014
Passcode: 626551

Item 1. **CALL TO ORDER – 12:01PM**

Executive Committee Members

Chris Jew, *President*, East Side Union High School District
Kirsten Perez, *Vice President*, Morgan Hill Unified School Distric
Jonathon Brunson, *Secretary/Treasurer*, Milpitas Unified School

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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

The motion to adopt the agenda was made by Eric Dill and was se
The vote was as follows: AYES: Chris Jew, Kirsten Perez, Eric Di
ABSENT: Jonathon Brunson, Laura Phan; Motion Carried.

Item 3. **CONSENT AGENDA**
Items listed as consent are considered to be regular course of pro
and are acted on by the Executive Committee in one motion. Ther
discussion of these items prior to the Executive Committee vote un
member of the Executive Committee, staff or the public requests sp
items be discussed and/or removed from the agenda. It is underst
the administration recommends approval on all consent items. Ea
consent item approved by the Executive Committee shall be deeme
have been considered in full and adopted as recommended.

A. Approval of Minutes: *June 18, 2020*
B. Approval of Warrants: *June and July 2020*
C. Cambrian Union School District
Withdrawal from United HealthCare

PUBLIC COMMENTS
BOARD CONSIDERATION

Item 5. **DISTRICT REQUESTS/CORRESPONDENCE**
None

Item 6. **JPA ADMINISTRATION**

A. Executive Committee Vacancy
The Executive Committee will approve candidate Rob Smiley, Chief Operations Officer of Sunnyvale School District, to fill the seat vacated by Dr. Michael Gallagher.

PUBLIC COMMENT
BOARD CONSIDERATION

The motion to approve Rob Smiley for the Executive Committe and seconded by Kirsten Perez. The vote was as follows: AYE Dill, Laura Phan; NOES: None, ABSENT: Jonathon Brunson;

B. Financial Audit for Fiscal Year Ending June 30, 2020
Crowe LLP introduced a new audit partner and discussed the t process, and other topics related to the financial audit for the SCCSIG Fiscal Year ending June 30, 2020.

PUBLIC COMMENTS
BOARD CONSIDERATION

C. 2021 Fringe Benefits Renewals
The Executive Committee reviewed and approved the 2021 Fringe Benefit Renewals; Medical for both Kaiser/United HealthCare and Dental and Vision programs.

D. Bickmore Actuarial Report
Derek Burkhalter described the second of two actuarial reports that Bickmore provides the SCCSIG every year, explaining the purpose of the report for the self-insured workers' compensation program for the period prior to January 1, 1996.

PUBLIC COMMENTS
BOARD CONSIDERATION

E. Introduction to Asset Health
The Executive Director presented a brief introduction to Asset Health, a recommended vendor that will replace Health Fitness.

PUBLIC COMMENTS
BOARD CONSIDERATION

F. Strategic Planning Meeting
The Executive Director facilitated a discussion regarding the propriety, timing, format and need of a Strategic Planning meetin for the Executive Committee in the fall of 2020.

PUBLIC COMMENTS
BOARD CONSIDERATION

Item 7. **REPORTS**

A. Executive Director Report
The Executive Director reported on

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2020 Executive Committee Meeting	**20**
September – ***No Meeting*** October 15th – Virtual Conference Meeting November – ***No Meeting***	December 4, Silver Creek