Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

Date: Thursday, August 19, 2021
Time: 12:00PM

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting

https://us02web.zoom.us/j/85723513886?pwd=NVNkdHIzSGRabmZ4RTFBc1JzQ1BkZz09

Dial by your location

+16699006833,,85723513886#,,,,*380030# US (San Jose)

Meeting ID: 857 2351 3886
Passcode: 380030

Item 1. **CALL TO ORDER**

Executive Committee Members

Chris Jew, *President,* East Side Union High School District
Kirsten Perez, *Vice President,* Morgan Hill Unified School District
Jonathon Brunson, *Secretary/Treasurer*, Milpitas Unified School District
Stacy Yao, Cupertino Union School District
Rob Smiley, Sunnyvale School District
Alvaro Meza, Gilroy Unified School District
Rita Sohal, Union School District

Tien Phan, *Executive Director*, Santa Clara County Schools' Insurance Group

Guests

Branson Cobb, President, CBiz
Melissa Barbakoff, Sr. Account Executive, CBiz
Dave Koop, Account Manager, Delta Dental
Jeremy Nishihara, Asst. Supt. of Human Resources and IT, Sunnyvale School District

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: *June 17, 2021* **P.**
B. Approval of Warrants: *May, June, and July 2021* **P.**
C. Quarterly Financial Statements as of March 31, 2021 **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. Executive Committee Officers ***(10 minutes)*** **P.**
The Executive Committee will discuss officer positions for the 2021-2022 fiscal year.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. Executive Committee Vacancy ***(10 minutes)*** **P.**
The Executive Committee will review and approve candidate Jeremy Nishihara, Assistant Superintendent of Human Resources and Information Technology for Sunnyvale School District, to fill the seat vacated by Rob Smiley.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

C. 2022 Fringe Benefits Renewals ***(30 minutes)*** **P.**
The Executive Committee will review and approve the 2022 Fringe Benefit Renewals; Medical for both Kaiser/United Healthcare and Dental and Vision programs.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. Dental Equity Consideration and Benefits Enhancement ***(15 minutes)*** **P.**
The Executive Director will present the overall state of the dental programs and equity gained to date. Additionally, the Executive Director will propose enhancements to coverage levels, providing members greater orthodontia coverage than current levels.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

E. SCCSIG Professional Development Opportunities ***(10 minutes)*** **P.**
The Executive Committee will review and approve the list of Professional Development opportunities.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

F. SCCSIG Underwriting Policy Review ***(5 minutes)*** **P.**
The Executive Committee will review the Financial Policy 1.9 – Underwriting Policy for the Workers' Compensation and Property and Liability Programs. The policy is to be reviewed every three years. The last time the policy was reviewed was in February 2018.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

G. SCCSIG Wellness Survey Conducted by AON ***(3 minutes)*** **P.**
The Executive Director will present the SCCSIG Wellness Survey results conducted by AON.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

H. Brown Act Update on Meeting Guidelines ***(5 minutes)*** **P.**
The Executive Committee will discuss plans for meeting format following October 1, 2021 in accordance with the new Brown Act Meeting Guidelines.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

I. Interest from Franklin McKinley School District to Join Benefits ***(5 minutes)*** **P.**
In accordance with the SCCSIG Bylaws, Franklin McKinley School District has submitted a letter of interest to join the Kaiser Health Benefits program.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

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. AGENDA ITEMS FOR UPCOMING MEETINGS

A. CAJPA Accreditation Update
B. Incurred But Not Reported Claims for 2021
C. Review of Office of Self Insurance Plans Annual Report for 2020-2021 Fiscal Year
D. Workers' Compensation Actuarial Report
E. Holiday Luncheon Planning
F. Conflict of Interest Review

Item 9. ADJOURNMENT

2021 Upcoming Executive Committee Meetings	**2021 Full Board Meeting**
September – NO MEETING **October 21st – Location TBD** **November – NO MEETING** **December 3rd – (FRIDAY), Silver Creek Country Club**	December 3, 2021 Silver Creek Country Club