Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING

Please Post

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

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting
https://us02web.zoom.us/j/86291467014?pwd=OGxlM1psemhqNHNqVHh1c0lYaHdzUT09

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

Meeting ID: 862 9146 7014
Passcode: 626551

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, *Assistant Superintendent,* Milpitas Unified School District
Eric Dill, Santa Clara Unified School District
Stacy McAfee, Cupertino Union School District
Laura Phan, Oak Grove School District

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

Guests

Rob Smiley, Sunnyvale School District
Derek Burkhalter, Bickmore Actuarial
Joe Pieksza, Crowe LLP
Shirley Haw, Crowe LLP

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 18, 2020* **P.**
B. Approval of Warrants: *June and July 2020* **P.**
C. Cambrian Union School District
Withdrawal from United HealthCare **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 Vacancy ***(10 minutes)*** **P.**

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 **ACTION**

B. Financial Audit for Fiscal Year Ending June 30, 2020 ***(10 minutes)*** **P.**

Crowe LLP will introduce new audit partner and team and will discuss the timeline, process, and other topics related to the financial audit for the SCCSIG Fiscal Year ending June 30, 2020.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

C. 2021 Fringe Benefits Renewals ***(10 minutes)*** **P.**

The Executive Committee will review and approve the 2021 Fringe Benefit Renewals; Medical for both Kaiser/United HealthCare and Dental and Vision programs.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. Bickmore Actuarial Report ***(5 minutes)*** **P.**

Derek Burkhalter will describe 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 **INFORMATION**

E. Introduction to Asset Health ***(5 minutes)*** **P.**
The Executive Director will present a brief introduction to Asset Health, a recommended vendor that will replace Health Fitness.

PUBLIC COMMENTS
BOARD CONSIDERATION **INFORMATION**

F. Strategic Planning Meeting ***(15 minutes)*** **P.**
The Executive Director will facilitate a discussion regarding the propriety, timing, format and need of a Strategic Planning meeting for the Executive Committee in the fall of 2020.

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. **AGENDA ITEMS FOR UPCOMING MEETINGS**
A. Results of the Financial Audit 2020
B. Results of the Bickmore Actuarial Report
C. December Holiday Luncheon

Item 9. **ADJOURNMENT**

2020 Executive Committee Meeting	**2020 Full Board Meeting**
September – ***No Meeting*** October 15th – Virtual Conference Meeting November – ***No Meeting***	December 4, 2020 Silver Creek Country Club