Santa Clara County

SCHOOLS' INSURANCE GROUP

AGENDA

EXECUTIVE COMMITTEE MEETING

Please Post

Date: Thursday, January 21, 2021
Time: 12:00 PM

VIRTUAL CONFERENCE MEETING

Join Zoom Meeting:
https://us02web.zoom.us/j/84200619118?pwd=ZFd6WTQxNUpnb3pSY0dMd0RrejlzZz09

Meeting ID: 842 0061 9118
Passcode: 644191
One tap mobile
+16699006833,,84200619118#,,,,*644191# US (San Jose)
+12532158782,,84200619118#,,,,*644191# US (Tacoma)

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, Milpitas Unified School District
Stacy McAfee, Cupertino Union School District
Rob Smiley, Sunnyvale School District

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

Guests

Alvaro Meza, Gilroy Unified 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: *December 4, 2020* **P.**
B. Approval of Warrants: *November & December 2020* **P.**
C. Willis Towers Watson Amended Settlement Agreement Terminating Broker of Record **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. Nomination of Chairperson for Upcoming Executive Committee Elections ***(10 minutes)*** **P.**
The Executive Committee will elect a Nominating Chairperson for our upcoming Elections.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

B. Executive Committee Vacancy Nomination ***(10 minutes)*** **P.**
The Executive Committee will review a nomination received for the Executive Committee Vacancy.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

C. Broker of Record Selection for Benefits Plans ***(10 minutes)*** **P.**
Executive Director will recommend new broker agreement for Employee Benefits program.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

D. Approval of Professional Development Opportunities ***(10 minutes)*** **P.**
The Executive Committee will review, modify (if necessary), and approve the list of 2021 Professional Development opportunities.

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. SCCSIG General and Administrative Budget for 2021-2022
B. Actuarial Review of the Self-Insured Property and Liability Program
C. Bickmore's Review of Experience Modification Factors for Workers' Compensation Program for 2021-2022

D. **Preliminary Discussion of Renewals for Workers' Compensation and Property and Liability Programs for 2021-2022**
E. **SCCSIG Budget for 2021-2022**
F. **SCCSIG Staff Progress Report Relative to Prior Strategic Objectives**

Item 9. **ADJOURNMENT**

2021 Executive Committee Meetings	**2021 Full Board Meetings**
January 21st – Virtual Meeting **February - NO MEETING** **March 18th – Virtual Meeting** **April 15th – Virtual Meeting** **May 20th – Virtual Meeting** **June 17th – Virtual Meeting** **July – NO MEETING** **August 19th – Location TBD** **September – NO MEETING** **October 21st – Location TBD** **November – NO MEETING** **December 3rd – (FRIDAY), Silver Creek Country Club**	December 3, 2021 – Silver Creek Country Club