Santa Clara County

# SCHOOLS' INSURANCE GROUP

## AGENDA

## EXECUTIVE COMMITTEE MEETING

**Please Post**

**Date:** Thursday, June 17, 2021
**Time:** 12:00 PM

## VIRTUAL CONFERENCE MEETING

## Zoom Conference Link:

https://us02web.zoom.us/j/82861167678?pwd=c0tQWFlIN0dKQkozREE1WFNGQndYUT09

**Meeting ID:** 828 6116 7678
**Password:** 485300

**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 Elementary School District

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

**Guests**
Laurena Grabert, SeTECH

**AGENDA –SCCSIG**
**June 17, 2021**

**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.*
**CONSENT AGENDA (con't)**

**A. Approval of Minutes:** *May 20, 2021* **P.**
**B. Crowe Letter of Engagement for Fiscal Year Ending June 30, 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*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **INFORMATION**

## Item 6. JPA ADMINISTRATION

**A. Executive Committee Election Results** ***(5 minutes)*** **P.**
*The Executive Director will present the results of the 2021-2022 election for Executive Committee approval.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **ACTION**

**B. Kaiser & United HealthCare**
**Preliminary Renewal for Plan Year 2022** ***(10 minutes)*** **P.**
*The Executive Director will discuss the Medical Initial Renewal offerings for Plan Year 2022.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **INFORMATION**

**C. Dental and Vision Preliminary Projections for Plan Year 2022** ***(5 minutes)*** **P.**
*The Executive Director will discuss the initial costs of the Dental and Vision projections for Plan Year 2022.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **INFORMATION**

**D. SCCSIG General and Administrative Budget for 2021-2022** ***(25 minutes)*** **P.**
*The Executive Director and Laurena Grabert from SeTECH will present for review and approval the 2021-2022 General and Administrative Budget.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **ACTION**

**E. Annual Full Board Meeting and Holiday Luncheon** ***(10 minutes)*** **P.**
*The Executive Director and Administrative Assistant will discuss initial planning around the SCCSIG annual Holiday luncheon.*

**PUBLIC COMMENTS**
**BOARD CONSIDERATION** **INFORMATION**

**AGENDA –SCCSIG**
**June 17, 2021**

**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. Executive Director's Annual Review**

**Item 9.** **RETURN TO OPEN SESSION**

**Item 10.** **AGENDA ITEMS FOR UPCOMING MEETINGS**
**A. Final Health & Welfare Renewals for Plan Year 2022**
**B. Financial Audit for Fiscal Year Ending June 30, 2021**

**Item 11.** **ADJOURNMENT**

| **2021 Upcoming Executive Committee Meetings** | **2021 Full Board Meeting** |
|---|---|
| **July – NO MEETING**<br>**August 19th – Virtual Meeting**<br>**September – NO MEETING**<br>**October 21st – Location TBD**<br>**November – NO MEETING**<br>**December 3rd – (FRIDAY), Silver Creek Country Club** | December 3, 2021<br>Silver Creek Country Club |