



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, October 15, 2020
Time: 12:00PM

VIRTUAL CONFERENCE MEETING

JOIN THE MEETING VIA ZOOM LINK:

<https://us02web.zoom.us/j/89994350721?pwd=ZERRTmUvemVDQmN1dFhsRm42ZS9RZz09>

Meeting ID: 899 9435 0721
Passcode: ke1=PW

One tap mobile
+16699006833,,89994350721#,,,,,0#,,744903# US (San Jose)
+13462487799,,89994350721#,,,,,0#,,744903# US (Houston)

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, *Treasurer/Secretary*, Milpitas Unified School District
Stacy McAfee, Cupertino Union School District
Laura Phan, Oak Grove School District
Rob Smiley, Sunnyvale School District

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

Guests

Derek Burkhalter, *Senior Manager*, Bickmore Actuarial
Luis Doffo, *Business Development VP*, Espresa
Alex Shubat, *Founder and CEO*, Espresa

**AGENDA –SCCSIG
October 15, 2020**

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:** August 20, 2020 **P.**
- B. Approval of Warrants:** August 2020 **P.**
- C. Review of Office of Self Insurance Plans Annual Report for 2019-2020 Fiscal Year** **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. Workers' Compensation Actuarial Report** **(20 minutes)** **P.**
Bickmore will present the Workers' Compensation Actuarial report.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

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B. Review Prior Strategic Planning Meeting

(15 minutes) P.

Discuss prior Strategic Planning Meeting (2017) and project which topics the Executive Committee would like to cover in 2021.

PUBLIC COMMENTS
BOARD CONSIDERATION

INFORMATION

C. Holiday Luncheon and Full Board Meeting Modification

(20 minutes) P.

Due to the Coronavirus pandemic, the holiday luncheon and full board meeting format will need to change to a virtual meeting. The Executive Committee will discuss with the Executive Director the plans for the meeting.

PUBLIC COMMENTS
BOARD CONSIDERATION

ACTION

D. Espresso

(10 minutes) P.

Espresso is a software application that will allow the SCCSIG to engage and motivate its members across all insurance and risk plans to drive higher and consistent participation around training, informative seminars, safety committee meetings, wellness campaigns, insurance, loss control, and risk related programs.

PUBLIC COMMENTS
BOARD CONSIDERATION

ACTION

E. Insurance Archeology

(10 minutes) P.

The Executive Committee will discuss Insurance Archeology. As a result of increasing claims activity around AB218 cases, there is a need for insurance forensics. Determining historical insurance coverage is difficult to establish without the specialized services of insurance forensics experts. Members are looking to the SIG for support.

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

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- Item 8. AGENDA ITEMS FOR UPCOMING MEETINGS**
 - A. Financial Audit for Fiscal Year Ending June 30, 2020

Item 9. ADJOURNMENT

<u>2020 Upcoming Executive Committee Meetings</u>	<u>2020 Full Board Meeting</u>
November – NO MEETING December 4 th – (FRIDAY), Virtual Conference Meeting	December 4, 2020