



Santa Clara County
SCHOOLS' INSURANCE GROUP
AGENDA
EXECUTIVE COMMITTEE MEETING



Please Post

Date: Thursday, March 16, 2017

Time: 12:30 PM

Location: Franklin-McKinley School District Office – **Room Change: Ed. Services (Upstairs)**
645 Wool Creek Dr.
San Jose, CA 95112

Item 1. CALL TO ORDER

Executive Committee Members

Chris Jew, *President*, Cupertino Union School District
Marcus Battle, *Vice President*, East Side Union High School District
Kirsten Perez, *Secretary/Treasurer*, Morgan Hill Unified School District
Mary Berkey, Union School District
Dr. Michael Gallagher, Sunnyvale School District
Phuong Le, Berryessa Union School District
Mark Allgire, Santa Clara Unified School District

Corinne Kelsch, *Executive Director*, Santa Clara County Schools' Insurance Group
Bonnie Tognazzini, Emeritus

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: January 19, 2017 P. 1**
- B. Approval of Warrants: December 2016 & January 2017 P. 6**
- C. Financial Statements for Q1 and Q2 of Fiscal Year 2016-17 P. 9**
- D. Investment Report for Q1 and Q2 of Fiscal Year 2016-17 P. 18**

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. JPA ADMINISTRATION

- A. Property & Liability Actuarial Study (20 Minutes) P. 21**

Derek Burkhalter from Bickmore will present to the Executive Committee for approval the Property & Liability Actuarial Study.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

- B. Workers' Compensation Experience Modification Factors (20 Minutes) P. 129**
for Policy Year 2017-18

Derek Burkhalter from Bickmore will present to the Executive Committee for approval the Workers' Compensation Experience Modification Factors for Policy Year 2017-18.

PUBLIC COMMENTS
BOARD CONSIDERATION **ACTION**

Item 5. JPA ADMINISTRATION (con't)

C. Workers Compensation Program (10 Minutes) P. 138

Updated information will be provided on Alum Rock's possible membership in the Workers Compensation Program.

**PUBLIC COMMENTS
BOARD CONSIDERATION**

INFORMATION

D. 2017 Executive Committee Scheduled Meetings (10 Minutes) P. 139

**PUBLIC COMMENTS
BOARD CONSIDERATION**

ACTION

Item 6. REPORTS

A. Executive Director Report (5 Minutes)

The Executive Director will comment or report on various matters or concerns of the SCCSIG.

INFORMATION

B. Executive Committee Reports INFORMATION

Item 7. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE 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. Jane Doe vs. Morgan Hill Unified School District

Item 8. AGENDA ITEMS FOR UPCOMING MEETINGS

- A. SCCSIG General and Administrative Budget for Fiscal Year 2017-18**
- B. Executive Committee Election Results**
- C. Strategic Planning**
- D. Renewals for the Workers Compensation and Property & Liability Program for Policy Year 2017-18**
- E. Treasurers Report for the Second Quarter for the Fiscal Year 2016-17**

Item 9. ADJOURNMENT

<u>2017 Executive Committee Meetings</u>		<u>2017 Fringe Benefit Committee Meetings</u>
Apr. 25 th – <i>FM Board Room</i>	Aug. 17 th – <i>FM Board Room</i>	TBD
May 19 th – <i>Ed Services</i>	Sept. 21 st – <i>FM Board Room</i>	<u>2017 Full Board Meeting</u>
June 15 th – <i>If Needed</i>	Oct. 19 th – <i>FM Board Room</i>	November 30th, 2017 – TBD
July – <i>No Meeting</i>	Dec. – <i>No Meeting</i>	