



Alameda County Schools Insurance Group (ACSIG)
5776 Stoneridge Mall Rd., Suite 130 Pleasanton, CA 94588

AGENDA
Executive Committee

Date: Thursday, October 31, 2019
Time: 9:30AM
Location: Alameda County Office of Education
 313 W. Winton Ave.
 Hayward, CA 94544

This meeting was cancelled

I. Call to order 9:30 AM

II. Roll call

Executive Committee Members

Annette Heldman	President	New Haven USD
Susan Kinder	Vice Present	Livermore Valley Joint USD
Raul Parungao	Secretary	ACOE
Jackie Kim	Board Member	Albany USD
Suzy Chan	Board Member	Castro Valley USD
Joe Sorerra	Board Member	Dublin USD
Kevin Collins	Board Member	San Leandro USD
Kimberly Dennis	Executive Director	Alameda County Schools Insurance
Celina Flotte	Executive Assistant	Alameda County Schools Insurance
Tara Cooper-Salaiz	Guest	Keenan & Associates
Patrice Grant	Guest	Keenan & Associates
Ron Martin	Guest	Keenan & Associates
Michael Clark	Guest	Keenan & Associates
Dave Kundert	Guest	Keenan & Associates
Laurena Grabert	Guest	SETECH
Cary Allison	Guest	Morgan Stanley

III. Acceptance of the Agenda

The Executive Committee will vote on the acceptance of the agenda.

IV. Public Comment on Closed Session Agenda Items

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is on the agency's agenda for that meeting. The Board of Directors allows speakers to speak on agendaized and non-agendaized matters under public comment. Comments are limited to no more than 3 minutes per speaker. By law, no action may be taken on any item raised during the public comment periods and matters may be referred to staff for placement on a future agenda of the Board of Directors

V. Closed Session

Pursuant to Government code section 54956.95, the Executive Committee is empowered to conduct a closed session to discuss matters affecting the JPA or a member of the JPA

A. Settlement Authorization

• Claim Numbers:

Murcia	2503013	Jackson	2510407
Ali-Sullivan	99001125	Parker	2202377
Murphy	9901861	Nese-Forte	2202360

B. Settlement Notification

• Claim Numbers:

Taylor	478029	Texeira	517274	Fallon	536413	Guzman	555537
Supnet	482303	Johnson	522455	Pagni	536821	Keesee	557531
Goulet	487607	Villanueva	523695	Edwards	538692	Javeed	561424
Hunter	487985	Cheung	523869	Dawn	540240	Cheng	561561
Martins	491308	Guzman	528284	Anaya	541956	Morett	562971
Velazquez	498313	Gordon	529062	Ibarra	542339	Carpenter	563512
Pence	503237	Idris	533424	Baker	543756	Delgado	564034
Middleton	505313	Ostlund	534669	Holthe	545445		
Johnson	505638	Reynado	535263	Grier	547829		
Hanford	514309	Carone	536209	Shadd	554040		

C. CastlePoint/ Reinsurance Update

Ron Martins of Keenan will discuss the status summary memo, loss run and calculation of ACSIG potential exposure.

VI. Open Session

Public Comment on Open Session Agenda Items

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Report of Action Taken in Closed Session

VII. Approval of Minutes

The Executive Committee will review and approve the Executive Committee meeting minutes from May 9, 2019 and Full Board minutes from May 16, 2019.

General Business

VIII. Recruitment to Executive Committee

The Executive Committee will recruit 3 Board Members to the Executive Committee.
Recommendation: For Discussion

IX. 2018/19 Fourth Quarter Financials

Laurena Grabert from SETECH will present the 2018/19 4th Quarter Financials. The Executive Committee will recommend approval to the Full Board.
Recommendation: For action

X. 2018/19 Audit

The Executive Director will present the 2018/19 Audit. The Executive Committee will be asked to recommend approval of the report to the Full Board.
Recommendation: For action

XI. 2019/ 20 First Quarter Financials

Laurena Grabert from SETECH will present the 2019/20 1st Quarter Financials. The Executive Committee will be asked to recommend approval of the report to the Full Board.
Recommendation: For action

XII. 2018/19 Fourth Quarter Investment Report

Cary Allison will present the 2018/19 4th Quarter investment report. The Executive Committee will be asked to recommend approval of the report to the Full Board.

Recommendation: For action

XIII. 2019/ 20 First Quarter Investment Report

Cary Allison will present the 2019/20 1st Quarter investment report. The Executive Committee will be asked to recommend approval of the report to the Full Board.

Recommendation: For action

XIV. Annual Report

The Executive Director will present the 2018/19 Annual Report.

Recommendation: For discussion

XV. FBC Contract

The Executive Director will present the contract with FBC for the dental coalition.

Recommendation: For action

XVI. Strategic Planning

The Executive Director will review the date and location for the Strategic Planning Session.

Recommendation: For discussion

Workers Compensation

XVII. 2019/ 20 Service Plan

The service team will review the 2019/20 Service Plan and San Leandro meeting model for training opportunities with the Executive Committee.

Recommendation: For discussion

XVIII. EAP Update

The Executive Director will provide an update on the EAP Program with the Executive Committee.

Recommendation: For discussion

XIX. Workers Compensation Claims History

The Executive Director and Keenan Associates will review a 5-year claims history report.

Recommendation: For discussion

XX. Future Planning

XXI. Adjournment