

Alameda County Schools Insurance Group (ACSIG)

5776 Stoneridge Mall Rd., Suite 130 Pleasanton, CA 94588

**SPECIAL MEETING MINUTES**

Executive Committee

**Date:** Thursday, March 18, 2021

**Time:** 3:45PM

**Location:** Video Meeting

 Join Zoom Meeting:

<https://us02web.zoom.us/j/7358807014?pwd=OWtmZkdmZmVwT0hCZklsNXA4RURXUT09>

 **Meeting ID: 735 880 7014
 Passcode: acsig20**

*This meeting will be conducted by Zoom. Locations will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19).*

1. **Annette Heldman called this meeting to order at 3:45 PM**
2. **Roll call**

**Executive Committee Members**

Annette Heldman President New Haven USD

Dr. Candi Clark Board Member ACOE

Jackie Kim Board Member Albany USD

Marcus Battle Board Member Fremont USD

 Dr. Kevin Collins Board Member San Leandro USD

Kimberly Dennis Executive Director Alameda County Schools Insurance

Celina Flotte Executive Assistant Alameda County Schools Insurance

Patrice Grant Guest Keenan & Associates

1. **Acceptance of the Agenda**

It was moved by Kevin Collins and seconded by Jackie Kim to approve the agenda as presented.

Ayes: Heldman, Clark, Kim, Battle, Collins

Nays: None

1. Abstain: None
2. **Public Comment on Closed Session Agenda Items**

No public present to comment.

1. **Closed Session**

Closed session began at 3:47 PM

**Open Session**

Open session began at 4:07 PM

1. **Public Comment on Open Session Agenda Items**

No public present to comment.

1. **Report of Action Taken in Closed Session**

The Executive Committee took motion to approve $500K to settle claim number 2206427.

1. **Settlement Authorization**
* **Claim Numbers:** Armtrout 2206427
1. **Future Planning**
2. **Annette Heldman adjourned this meeting at 4:12PM**