



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?](https://us02web.zoom.us/j/7358807014?pwd=OWtmZkd mZmVwT0hCZklsNXA4RURXUT09)

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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).

I. Annette Heldman called this meeting to order at 3:45 PM

II. 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

III. 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

IV. Abstain: None

V. Public Comment on Closed Session Agenda Items

No public present to comment.

VI. Closed Session

Closed session began at 3:47 PM

Open Session

Open session began at 4:07 PM

VII. Public Comment on Open Session Agenda Items

No public present to comment.

VIII. Report of Action Taken in Closed Session

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

A. Settlement Authorization

- **Claim Numbers:** Armtrout 2206427

IX. Future Planning

X. Annette Heldman adjourned this meeting at 4:12PM