



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

SPECIAL MEETING MINUTES

Executive Committee

Date: Wednesday, March 20, 2024

Time: 9:00 AM

Location: Video Meeting

Join Zoom Meeting:

[https://us02web.zoom.us/j/7358807014?](https://us02web.zoom.us/j/7358807014?pwd=WW9PcGZvV2ZSY2hxWXI4WVJPTWVWUT09&omn=81999610238)

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Meeting ID: 735 880 7014

Passcode: acsig24

I. Kevin Collins called the meeting to order at 9:01 AM

II. Roll call

Executive Committee Members

Dr. Kevin Collins	President	San Leandro USD
Danielle Krueger	Vice President	Alameda USD
Jackie Kim	Secretary	Albany USD
Annette Heldman	Board Member	New Haven USD
Ruth Alahydoian	Board Member	Piedmont USD
Ahmad Sheikholelami	Board Member	Pleasanton USD

Kimberly Dennis Insurance	Executive Director	Alameda County Schools
Andrew Lathrop Insurance	Transitional ED	Alameda County Schools
Celina Flotte Insurance	Executive Assistant	Alameda County Schools

III. Acceptance of the Agenda

It was moved by Annette Heldman and seconded by Dani Krueger to approve the agenda as presented.

Ayes: Collins, Krueger, Kim, Heldman, Alahydoain, Sheikholeslami
Nays: None
Abstain: None

IV. Public Comment on Open Session Agenda Items

No public present to comment

General

V. Salary Schedule CalPERS Compliance

Beginning in 2023-24, it has been determined that the best way to address the salary issue for the Executive Director is to simply add the fixed, annual salary amount on the schedule. Longevity will no longer be a component of the salary schedule. This will require that both the salary schedule and contract are approved in open session each year. These changes will bring ACSIG into PERS compliance.

It was moved by Annette Heldman and seconded by Ruth Alahydoain to approve the salary increase and all salary schedules as presented.

Ayes: Collins, Krueger, Kim, Heldman, Alahydoain, Sheikholeslami

Nays: None

Abstain: None

VI. Executive Director Contracts

The Executive Director presented the contracts of the role of ACSIG's Executive Director and Transitional Executive Director. Because longevity will no longer be a component of the salary schedule, it is required that both the salary schedule and contract are approved in open session each year.

It was moved by Annette Heldman and seconded by Ahmad Sheikholeslami to approve the contracts as presented.

Ayes: Collins, Krueger, Kim, Heldman, Alahydoain, Sheikholeslami

Nays: None

Abstain: None

VII. Future Planning

VIII. This meeting was adjourned by Dr. Kevin Collins at 9:08 AM

