



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

SPECIAL MEETING MINUTES Full Board

Date: Tuesday, May 31, 2016

Time: 10:00AM

Location: Conference Call

Dial-in instructions: 888-431-3632, access code 6477639

I. Dr. Candi Clark called the meeting to order at 10:18am

II. Roll call

Full Board Members

Dr. Candi Clark	President	Castro Valley USD
Gary Jones	Board Member	Alameda COE
Shariq Khan	Board Member	Alameda USD
Allan Garde	Board Member	Albany USD
Joyce Veasley	Board Member	Mission Valley ROP
Dina Stewart	Board Member	Mountain House USD
Akur Varadarajan	Board Member	New Haven USD
Bryan Richards	Board Member	Newark USD
Annette Heldman	Board Member	San Lorenzo USD
Heather Morelli	Board Member	Tri-Valley ROP

III. ACSIG Salaries & Benefits

The Executive Director presented a 3.5% cost of living increase proposal for the ACSIG staff. The total cost of this increase would be \$9,055.

It was moved by Bryan Richards and seconded by Allan Garde to approve the proposed cost of living increase as presented.

Ayes: Clark, Jones, Khan, Garde, Veasley, Stewart, Varadarajan, Richards, Heldman, Morelli

Nays: None.

Abstain: None

IV. Dr. Candi Clark adjourned the meeting at 10:26am.