



Alameda County Schools Insurance Group (ACSIG)
Po Box 2487 Dublin CA 94568

MINUTES

Executive Committee

Date: Thursday, October 9, 2025

Time: 11:30AM

Location: Video Meeting

Join Zoom Meeting:

[https://us02web.zoom.us/j/7358807014?](https://us02web.zoom.us/j/7358807014?pwd=xQh9bGBXdqrvShyBDg5MCtY07bNlbg.1&omn=81999610238)

[pwd=xQh9bGBXdqrvShyBDg5MCtY07bNlbg.1&omn=81999610238](https://us02web.zoom.us/j/7358807014?pwd=xQh9bGBXdqrvShyBDg5MCtY07bNlbg.1&omn=81999610238)

Meeting ID: 735 880 7014

Passcode: acsig25

1. This meeting was called to order at 11:32 AM

2. Roll call

Executive Committee Members

Danielle Krueger	Vice President	Alameda USD
Chris Hobbs	Secretary	Dublin USD
Suzy Chan	Board Member	Castro Valley USD
Bryan Wakefield	Board Member	Mission Valley ROP
Ruth Alahydoain	Board Member	Piedmont USD
Ahmad Sheikholeslami	Board Member	Pleasanton USD
Roberto Perez Jr.	Board Member	San Lorenzo USD

Jackie Kim	Executive Director	Alameda County Schools Insurance
Celina Flotte	Executive Assistant	Alameda County Schools Insurance

Patrice Grant	Guest	Keenan & Associates
Kyle Mckibbin	Guest	Keenan & Associates
Bridgett Jordan	Guest	Keenan & Associates
Rowena Cowan	Guest	Keenan & Associates
Julio Villegas	Guest	Keenan & Associates

Mark Payne

Guest

Morgan Stanley

3. Acceptance of the Agenda

It was moved by Ruth Alahydoian and seconded by Ahmad Sheikholeslami to approve the agenda as presented with a minor change to the order of closed session.

Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoain, Sheikholeslami, Perez

Nays: None.

Abstain: None.

4. Public Comment on Closed Session Agenda Items

No public present to comment.

5. Closed Session

Closed session began at 11:34 AM

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:** None

B. Settlement Notification

Ceja, Y	521378	Reimer, J	585092	Arteaga De Ebrath, M	627674
Pasillas, I	541429	Rodgers, E	594960	Richards, B	631217
Pence, M	562521	Ceja, Y	606932	Ditto, V	633795
Pleasant, L	568070	Dixon, S	614637	Bradford, C	633854
Dhyne, M	578503	Ditto, V	616547	Sin, O	634294
Pasillas, I	580643	Droppo, L	623231	Reimer, J	2205687
Espinoza, J	584256	Deng, Y	626228	Armtrout, D	2206427

C. CastlePoint/ Reinsurance Update

Kyle Mckibbin of Keenan discussed the status summary memo, loss run and calculation of ACSIG potential exposure.

D. Executive Director Goals

The Executive Director discussed goals for 2025/26 with the Committee.

6. Open Session

Open session began at 11:57 AM

Public Comment on Open 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 agendized and non-agendized 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

Report of Action Taken in Closed Session

No action was taken during closed session.

7. Approval of Minutes

The Executive Committee reviewed and approved the Executive Committee meeting minutes from May 15, 2025 and Full Board minutes from May 22, 2025.

It was moved by Chris Hobbs and seconded Ruth Alahydoian to approve the meeting minutes.

Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoain, Sheikholeslami, Perez

Nays: None.

Abstain: None.

General Business

8. Election of Officers

The Executive Committee elected officers for the 2025/26 year.

There was a motion to vote Alameda USD for President and Dublin USD for Vice President.

It was moved by Ruth Alahydoian and seconded by Ahmad Sheikholeslami to approve.

There was a motion to vote Newark USD for Secretary.

It was moved by Dani Krueger and seconded by Ruth Alahydoian to approve.

Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoian, Sheikholeslami, Perez

Nays: None.

Abstain: None.

9. 2024/25 Fourth Quarter Investment Report

Mark Payne from Morgan Stanley presented the 2024/25 4th Quarter Investment Report.

Time Weighted Performance Summary (Net of fees) – June 30, 2025

Total Ending Value **\$29,630,594.88**

Rolling Periods

Quarter to Date	1.40%
Year to Date	3.34%
Last 12 Months	5.95%
Last 3 Years	3.62%
Last 5 Years	1.27%
Last 10 Years	1.63%
Since 7/12/10 Inception (annualized %)	1.51%

Calendar Years

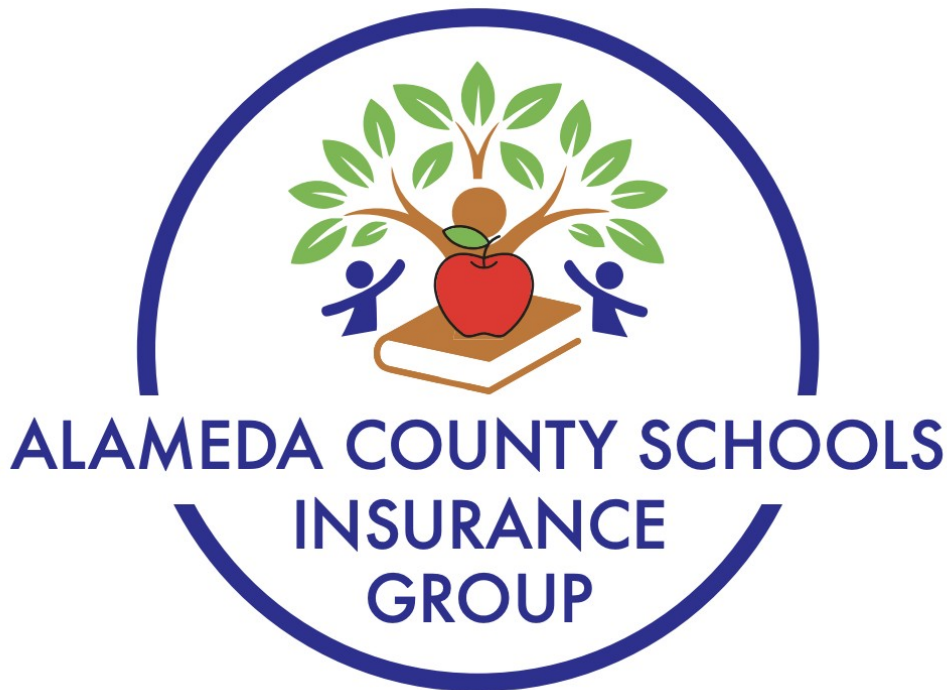
2025 (YTD)	3.34%
2024	3.56%
2023	4.69%
2022	-4.11%
2021	-1.13%
2020	3.92%
2019	3.69%
2018	1.01%
2017	0.59%
2016	0.99%
2015	0.87%
2014	1.01%
2013	-0.03%
2012	2.44%
2011	1.91%
2010 (partial year)	0.29%

It was moved by Ahmad Sheikholeslami and seconded by Roberto Perez to recommend approval of the 4th Quarter Investment Report to the Board.
Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoain, Sheikholeslami, Perez
Nays: None.
Abstain: None.

10. New ACSIG Logo

The Executive Committee reviewed the new design for the ACSIG logo. It was moved by Ruth Alahydoian and seconded by Bryan Wakefield to recommend approval of logo to the Board.

Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoain, Sheikholeslami, Perez
Nays: None.
Abstain: None.



11. Authorization of Signatures

The Executive Committee conducted the annual review of the Authorization of Signatures and found no changes necessary.

It was moved by Ruth Alahydoian and seconded by Suzy Chan to recommend approval the Authorization of Signatures as presented to the Full Board.

Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoain, Sheikholeslami, Perez

Nays: None.

Abstain: None.

Dental & Vision

12. Dental and Vision Actuarial Study

The Executive Director presented the Dental & Vision actuarial study.

It was moved by Ahmad Sheikholeslami and seconded Ruth Alahydoian to recommend approval of the Dental & Vision Actuarial Study to the Full Board.

Ayes: Krueger, Hobbs, Chan, Wakefield, Alahydoain, Sheikholeslami, Perez
Nays: None.
Abstain: None.

Workers Compensation

13. Shoe Program Update

The Executive Director discussed an update regarding the Shoe Program.

14. PIPS Incentive Program

The Executive Director discussed a PIPS incentive program with the Committee.

15. Future Planning

16. This meeting was adjourned by Dani Krueger at 12:58 PM



**LOCATION CALL- IN SHEET
ALAMEDA COUNTY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING**

October 9, 2025
11:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/7358807014?pwd=SzJEa1BUSzNNMzBYN3VzajB2UEVPQT09>

Meeting ID: 735 880 7014

Passcode: acsig24

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Members of the public may address the Committee from any teleconference location shown below:

Alameda Unified School District

2060 Challenger Drive #100
Alameda, CA 94501
Danielle Krueger (510) 337-7066

Castro Valley Unified School District

4400 Alma Avenue
Castro Valley, CA 94546
Suzy Chan (510) 537-3000ext 1230

Dublin Unified School District

7471 Lakedale Avenue
Dublin, CA 94568
Chris Hobbs (925) 828-2551 ext 8041

Mission Valley ROP

5019 Stevenson Blvd.
Fremont, CA 94538
Bryan Wakefield (510) 492-5145

Piedmont Unified School District

760 Magnolia Ave
Piedmont, CA 94611
Ruth Alahydoian (510) 594-2608

Pleasanton Unified School District

5758 W Las Positas Blvd
Pleasanton, CA 94588
Ahmad Sheikholeslami (925) 426-4307

San Lorenzo Unified School District

15510 Usher St
San Lorenzo, CA 94580
Dr. Roberto Perez Jr (510) 317-4641