



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

MINUTES

Executive Committee

Date: Thursday, November 13, 2025
Time: 12:00PM
Location: Alameda County Office of Education
313 W. Winton Ave.
Hayward, CA 94544

1. This meeting was called to order at 12:05 PM

2. Roll call

Executive Committee Members

Danielle Krueger	President	Alameda USD
Chris Hobbs	Vice President	Dublin USD
Bryan Wakefield	Secretary	Mission Valley ROP
Suzy Chan	Board Member	Castro Valley USD
Ruth Alahydoian	Board Member	Piedmont USD
Roberto Perez Jr., Ed.D.	Board Member	San Lorenzo USD

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

Shawnee Nishimura	Guest	Keenan & Associates
Rowena Cowan	Guest	Keenan & Associates
Julio Villegas	Guest	Keenan & Associates
Dan Tischenor	Guest	Morgan Stanley
Hesam Fayaz	Guest	SETECH

3. Acceptance of the Agenda

It was moved by Ruth Alahydoian and seconded by Suzy Chan to approve the agenda as presented.

Ayes: Krueger, Wakefield, Chan, Alahydoian, Perez

Nays: None.

Abstain: None.

4. Public Comment on Open Session Agenda Items

No public present to comment.

5. Approval of Minutes

The Executive Committee reviewed and approved the Executive Committee meeting minutes from October 9, 2025.

It was moved by Suzy Chan and seconded Bryan Wakefield to approve the meeting minutes.

Ayes: Krueger, Wakefield, Chan, Alahydoian, Perez

Nays: None.

Abstain: None.

Chris Hobbs joined the meeting at 12:15pm

General Business

6. 2024/25 Fourth Quarter Financials

Hesam Fayaz from SETECH presented the 2024/25 4th Quarter Financials.

It was moved by Suzy Chan and seconded by Bryan Wakefield to recommend approval of the 4th Quarter Financials to the Board.

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

Nays: None.

Abstain: None.

7. 2025/ 26 First Quarter Financials

Hesam Fayaz from SETECH presented the 2025/26 1st Quarter Financials.

It was moved by Ruth Alahydoian and seconded by Chris Hobbs to recommend approval of the 1st Quarter Financials to the Board.

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

Nays: None.

Abstain: None.

8. 2025/26 First Quarter Investment Report

Dan Tischenor from Morgan Stanley presented the 2025/26 1st Quarter Investment Report.

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

Total Ending Value	\$29,956,942.32
--------------------	-----------------

Rolling Periods

Quarter to Date	1.12%
Year to Date	4.50%
Last 12 Months	3.82%
Last 3 Years	4.54%
Last 5 Years	1.47%
Last 10 Years	1.68%
Since 7/12/10 Inception (annualized %)	1.56%

Calendar Years

2025 (YTD)	4.50%
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 Chris Hobbs and seconded by Suzy Chan to recommend approval of the 1st Quarter Investment Report to the Board.

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

Nays: None.

Abstain: None.

9. SETECH Contract Renewal

The Executive Director reviewed a renewal contract with SETECH.

It was moved by Bryan Wakefield and seconded by Suzy Chan to recommend approval of the SETECH Contract Renewal to the Board.

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

Nays: None.

Abstain: None.

10. Strategic Planning

The next Strategic Planning meeting will be Thursday, February 12, 2026 at 9:30am in Pleasanton.

11. Future Planning

12. This meeting was adjourned by Danielle Krueger at 12:40 PM