



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

AGENDA Executive Committee

Date: Thursday, October 9, 2025

Time: 11:30AM

Location: Video Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/7358807014?pwd=xQh9bGBXdqrvShyBDg5MCtY07bNlbg.1&omn=81999610238>

Meeting ID: 735 880 7014

Passcode: acsig25

1. Call to order 11:30 AM

2. Roll call

Executive Committee Members

Vacant	President	-
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
Laurena Grabert

Guest
Guest

Morgan Stanley
SETECH

3. Acceptance of the Agenda

The Executive Committee will vote on the acceptance of the agenda.

4. Public Comment on Closed 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 agendaized and non-agendaized 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

5. Closed Session

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
				Armtrout, D	2205706

C. CastlePoint/ Reinsurance Update

A representative from Keenan will discuss the status summary memo, loss run and calculation of ACSIG potential exposure.

D. Executive Director Goals

The Executive Director will discuss goals for 2025/26.

6. Open Session

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

7. Approval of Minutes

The Executive Committee will review and approve the Executive Committee meeting minutes from May 15, 2025 and Full Board minutes from May 22, 2025.

General Business

8. Election of Officers

The Executive Committee will elect officers for the 2025/26 year.

Recommendation: For action

9. 2024/25 Fourth Quarter Investment Report

A representative from Morgan Stanley will present the 2024/25 4th Quarter Investment Report. The Executive Committee will be asked to recommend approval of the report to the Full Board.

Recommendation: For action

10. New ACSIG Logo

The Executive Committee will review the new design for the ACSIG logo. The Executive Committee will be asked for a recommendation to the Full Board.

Recommendation: For action

11. Authorization of Signatures

The Executive Committee will conduct the annual review of the authorization of signatures and will be asked for a recommendation to the Full Board.

Recommendation: For action

Dental & Vision

12. Dental and Vision Actuarial Study

The Executive Director will review the Actuarial report with the Executive Committee and will be asked for a recommendation to the Full Board.

Recommendation: For action

Workers Compensation

13. Shoe Program Update

The Executive Director will provide an update regarding the Shoe Program.

Recommendation: For discussion

14. PIPS Incentive Program

The Executive Director will discuss a PIPS incentive program with the Committee.

Recommendation: For discussion

15. Future Planning

16. Adjournment



**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:

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Alameda, CA 94501

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Castro Valley Unified School District

4400 Alma Avenue

Castro Valley, CA 94546

Suzy Chan (510) 537-3000ext 1230

Dublin Unified School District

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Chris Hobbs (925) 828-2551 ext 8041

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