



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

AGENDA

Executive Committee

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

1. Call to order 12:00 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 Alahydoain	Board Member	Piedmont USD
Ahmad Sheikholeslami	Board Member	Pleasanton 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

Patrice Grant	Guest	Keenan & Associates
Shawnee Nishimura	Guest	Keenan & Associates
Bridgett Jordan	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

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

4. 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

5. Approval of Minutes

The Executive Committee will review and approve the Executive Committee meeting minutes from October 9, 2025.

General Business

6. 2024/25 Fourth Quarter Financials

A representative from SETECH will present the 2024/25 4th Quarter Financials. The Executive Committee will recommend approval to the Full Board.

Recommendation: For action

7. 2025/26 First Quarter Financials

A representative from SETECH will present the 2025/26 1st Quarter Financials. The Executive Committee will be asked to recommend approval of the report to the Full Board.

Recommendation: For action

8. 2025/26 First Quarter Investment Report

A representative from Morgan Stanley will present the 2025/26 1st Quarter investment report. The Executive Committee will be asked to recommend approval of the report to the Full Board.

Recommendation: For action

9. SETECH Contract Renewal

The Executive Director will review a renewal contract with SETECH.

Recommendation: For action

10. Strategic Planning

The Executive Director will poll Committee for possible dates and topics for strategic planning.

Recommendation: For discussion

11. Future Planning

12. Adjournment