



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

AGENDA Full Board

Date: Thursday, November 13, 2025
Time: 12:45 PM
Location: Alameda County Office of Education
313 W. Winton Ave.
Hayward, CA 94544

1. Call to order 12:45 PM

2. Roll call

Full Board

Danielle Krueger	President	Alameda Unified School District
Chris Hobbs	Vice President	Dublin Unified School District
Bryan Wakefield	Secretary	Mission Valley ROP
Linda Wu	Board Member	Albany Unified School District
Charity Hastings	Board Member	Alameda County Office of Education
Suzy Chan	Board Member	Castro Valley USD
Anthony Oum	Board Member	Eden Area ROP
Dora Siu	Board Member	Emery Unified School District
Robert Pascual	Board Member	Fremont USD
Kayla Wasley	Board Member	Livermore Valley Joint USD
Kimberly Jokela	Board Member	Mt House Unified School District
Kevin Franklin	Board Member	New Haven Unified School District
Tracy Vackar	Board Member	Newark Unified School District
Ruth Alahydoian	Board Member	Piedmont Unified School District
Ahmad Sheikholeslami	Board Member	Pleasanton Unified School District
Larry Simon	Board Member	San Leandro Unified School District
Roberto Perez Jr., Ed.D.	Board Member	San Lorenzo Unified School District
Shay Galletti	Board Member	Sunol Glen Unified School District
Julie Duncan	Board Member	Tri-Valley ROP

Jackie Kim	Executive Director	ACSIG
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Celina Flotte

Executive Assistant ACSIG

Heather Rubio

Guest

Christy White

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

Hesam Fayaz

Guest

SETECH

3. Acceptance of the Agenda

The Board 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

Consent Calendar

Review Items listed on the consent agenda for any adjustments and adoptions.

- **Executive Committee Minutes from May 15, 2025**
- **Full Board Minutes from May 22, 2025**
- **Executive Committee Minutes from October 9, 2025**
- **2024/25 Fourth Quarter Financials**
- **2024/25 Fourth Quarter Investment Report**
- **2025/26 First Quarter Financials**
- **2025/26 First Quarter Investment Report**
- **SETECH Contract Renewal**
- **Dental and Vision Actuarial Report**

Recommendation: For action

General Business

5. 2024/25 Audit

A representative from Christy White will present the 2024/25 Audit. The Board will be asked to approve this report.

Recommendation: For action

6. Annual Report

The Executive Director will present the 2024/25 Annual Report.

Recommendation: For discussion

7. New ACSIG Logo

The Board will receive the new logo.

Recommendation: For information only

Workers Compensation

8. Service Plan

The 2025/26 Service Plan will be reviewed with the Board.

Recommendation: For discussion

9. Workers Compensation Claims History

A representative from Keenan Associates will review a 3-year claims history report.

Recommendation: For discussion

10. EAP Update

The Executive Director will provide an update on the EAP Program with the Board.

Recommendation: For discussion

11. PIPS Incentive Program

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

Recommendation: For discussion

12. Shoe Program Update

The Executive Director will provide an update on the shoe program with the

Board.

Recommendation: For discussion

13. Future Planning

14. Adjournment