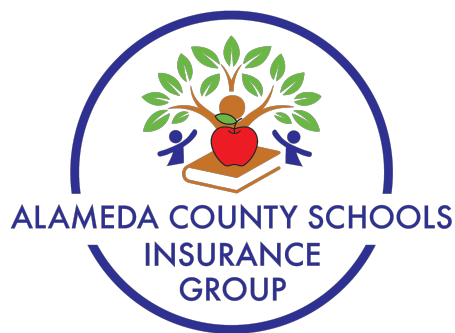




Alameda County Schools Insurance Group (ACSIG)
Po Box 2487 Dublin, CA 94568

AGENDA Executive Committee

Date: Thursday, February 12, 2026

Time: 9:30AM

Location: The Atrium
5776 Stoneridge Mall Road
Pleasanton, CA 94588

1. Call to order 9:30 AM

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.	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
Laurena Grabert	Guest	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 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

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

- **Claim Numbers:**

490387 Matera	601817 Watson	621324 Del Toro	637187 Rajendran	647826 Trujillo
509670 Matera	612616 Gallegos	623959 Srinivasan	638909 Jones	650024 Tenney
549267 Flores	617493 Crisologo	625874 Merchant	639944 Yousfi	655856 Murray
572340 Leal	621194 Stevens	628066 Hashimoto	646462 Stout	590690 Wilson
573464 Stoneham	629930 Hansen	646588 Sharma		

Open Session

5. 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

6. Report of Action Taken in Closed Session

7. Approval of Minutes

The Executive Committee will review/approve the meeting minutes from the November 13, 2025 Executive Committee Meetings and November 13, 2025 Full Board Meeting.

Recommendation: For action

General Business I

8. Second Quarter Investment Report

A representative from Morgan Stanley will present the 2025-26 Second Quarter Investment Report. The Executive Committee will be asked to recommend approval to the Full Board.

Recommendation: For action

9. Second Quarter Financial Report

A representative from SETECH will present the 2025-26 Second Quarter Financial Report. The Executive Committee will be asked to recommend approval to the Full Board.

Recommendation: For action

Workers Compensation

10. Actuarial Study – Ex Mods

The Executive Director will present the January 2026 actuarially determined 2025-26 program year experience modification factor used for 2026-27 rates. The Executive Committee will be asked to recommend approval to the Full Board.

Recommendation: For action

11. Actuarial Study – Ultimate Loss

The Executive Director will present the January 2026 actuarially determined long-term liability. The Executive Committee will be asked to recommend approval to the Full Board.

Recommendation: For action

12. EAP Update

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

Recommendation: For discussion

13. Workers Compensation Program Decisions for 2026-27

The Executive Director will discuss decisions for EAP, protective equipment and more within the Workers' Compensation program. The Executive Committee will be asked to make decisions for the 2026-27 program year.

Recommendation: For action

14. Preliminary Workers Compensation Rates 2026-27

The Executive Director will provide details on the Workers' Compensation Rates for the 2026-27 year. The Executive Committee will be asked to make rate decisions for the 2026-27 program year and recommend rates to the Full Board.

Recommendation: For action

Property & Liability

15. Preliminary Property & Liability Rates 2026-27

The Executive Director will provide details on the Property & Liability Rates for the 2026-27 year.

Recommendation: For discussion

General Business II

16. 2026-27 Budget

The Executive Director will review the tentative 2026-27 Budget.

Recommendation: For action

17. Future Planning

18. Adjournment