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

AGENDA

Executive Committee

Date: Thursday, November 12, 2026
Time: 11:30 AM
Location: Alameda County Office of Education
313 W. Winton Ave. Hayward, CA 94544

1. **Call to order 11:30 AM**

2. **Roll call**

Executive Committee Members

Danielle Krueger	President	Alameda USD
Roberto Perez Jr., Ed.D.	Vice President	San Lorenzo USD
Bryan Wakefield	Secretary	Mission Valley ROP
Charity Hastings	Board Member	ACOE
Suzy Chan	Board Member	Castro Valley USD
Ruth Alahydoain	Board Member	Piedmont USD
Ahmad Sheikholeslami	Board Member	Pleasanton 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 Tichenor	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 September 24, 2026.

Consent Calendar

Consent Calendar items are considered to be routine items and may be handled with one motion. Review Items listed on the consent agenda for any adjustments and adoptions.

- **2025/26 Fourth Quarter Financials**
- **Dental & Vision Actuarial Study Agreement**

Recommendation: For action

General Business

6. **2026/ 27 First Quarter Financials**
   A representative from SETECH will present the 2026/27 1st Quarter Financials. The Executive Committee will be asked to recommend approval of the report to the Full Board.
   Recommendation: For action

7. **2026/27 First Quarter Investment Report**
   A representative from Morgan Stanley will present the 2026/27 1st Quarter Investment Report. The Executive Committee will be asked to recommend approval of the report to the Full Board.
   Recommendation: For action

8. **Strategic Planning**
   The Executive Director will poll Committee for possible dates and topics for strategic planning.
   Recommendation: For discussion

Workers Compensation

9. **Workers Compensation Claims Audit**
   The Executive Director will present the Workers' Compensation Claims Audit of Keenan & Associates. The Executive Committee will be asked for a recommendation to the Full Board.
   Recommendation: For action

10. **Future Planning**

11. **Adjournment**