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

AGENDA
Full Board

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

1. **Call to order 12:30 PM**

2. **Roll call**

Full Board

Danielle Krueger	President	Alameda Unified School District
Roberto Perez Jr., Ed.D.	Vice President	San Lorenzo 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
Amy Nichols	Board Member	Dublin 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
Anne Marie Gordon	Board Member	Mt House Unified School District
Kevin Franklin	Board Member	New Haven Unified School District
Vacant	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
Anne Marie Gordon	Board Member	Sunol Glen Unified School District
Roxanne Villanueva	Board Member	Tri-Valley ROP
Jackie Kim	Executive Director	ACSIG

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 14, 2026**
- **Full Board Minutes from May 21, 2026**
- **Executive Committee Minutes from September 24, 2026**
- **2025/26 Fourth Quarter Financials**
- **2025/26 Fourth Quarter Investment Report**
- **2026/27 First Quarter Financials**
- **2026/27 First Quarter Investment Report**
- **Dental & Vision Actuarial Study Agreement**
- **Workers Compensation Claims Audit**

Recommendation: For action

General Business

5. **2025/26 Audit**
   A representative from Christy White will present the 2025/26 Audit. The Board will be asked to approve this report.
   Recommendation: For action

6. **Annual Report**
   The Executive Director will present the 2025/26 Annual Report.
   Recommendation: For discussion

Workers Compensation

7. **Service Plan**
   The 2026/27 Service Plan will be reviewed with the Board.
   Recommendation: For discussion

8. **Workers Compensation Claims History**
   A representative from Keenan Associates will review a 5-year claims history report.
   Recommendation: For discussion

9. **PIPS Incentive Program Update**
   The Executive Director will provide an update on the PIPS incentive program with the Board.
   Recommendation: For discussion

10. **Post Offer-Pre Placement Program Overview**
    The Executive Director will discuss the Post Offer- Pre Placement Program with the Board.
    Recommendation: For discussion

11. **Shoe Program Update**
    The Executive Director will provide an update on the shoe program with the Board.
    Recommendation: For discussion

12. **EAP Update**

The Executive Director will provide an update on the EAP Program with the Board.
Recommendation: For discussion

13. Future Planning

14. Adjournment