

SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING MINUTES WEBEX MEETING June 11, 2020

MEMBERS PRESENT

James Crawford, President, Campbell Union School District
Eric Dill, Vice President, Santa Clara Unified School District
Mike Mathiesen, Treasurer, Mountain View-Los Altos Union High School District
Ron Lebs, Secretary, Metropolitan Education District
Wendy Zhang, Member at Large, Milpitas Unified School District

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services Joan Crossley, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 9:31 a.m.

B. ROLL CALL

The above-mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

MOTION: Mike Mathiesen SECOND: Eric Dill MOTION CARRIED AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0

AYES: Crawford, Dill, Mathiesen, Lebs, Zhang

NAYS: None ABSENT: None

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Meeting Minutes – March 26, 2020

A motion was made to approve the items on the Consent Calendar as presented.

MOTION: Mike Mathiesen SECOND: Eric Dill MOTION CARRIED AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0



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AYES: Crawford, Dill, Mathiesen, Lebs, Zhang

NAYS: None ABSENT: None

F. GENERAL ADMINISTRATION

1. Executive Committee Meeting Dates for Fiscal Year 2020-2021

Mr. Matt Gowan said that the Executive Committee needs to schedule meeting dates for fiscal year 2020-2021. The Executive Committee reviewed the following meeting dates prepared by staff:

- October 8, 2020
- December 3, 2020
- March 11, 2021
- May 6, 2021
- June 10, 2021

A motion was made to adopt the schedule of meeting dates as presented.

MOTION: Eric Dill
AYES: 5

NOES: 0

SECOND: Mike Mathiesen
ABSTAIN: 0

ABSENT: 0

AYES: Crawford, Dill, Mathiesen, Lebs, Zhang

NAYS: None ABSENT: None

2. Review of Board Agenda Items

Mr. Gowan said he will review the state of the Liability and Property market with the Board; it's the hardest market in 20 years.

Mr. Gowan said he will also review the insurance renewal items and the budget with the Board.

G. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 9:59 a.m.			0	
Reviev	ved and Approved by: _	Pul	af af	_
Date:	October 8, 2020			