



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA**

LOCATION:	Mtn. View-Los Altos Union High School District 1299 Bryant Avenue Mountain View, CA 94040	A - Action I - Information
DATE/TIME:	December 7, 2023 9:00 A.M.	1 - Included 2 - Hand Out 3 - Separate 4 - Verbal

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Joan Crossley at Alliant Insurance Services, Inc. at (916) 643-2708.

Documents and material relating to an open session agenda item that are provided to the SBASIA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard St, Suite 460, Sacramento, CA 95815.

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- A. CALL TO ORDER**
- B. ROLL CALL** A 4
- C. APPROVAL OF AGENDA** A 1
- D. PUBLIC COMMENT**
This time is reserved for members of the public to address the Executive Committee on SBASIA business.
- E. CONSENT CALENDAR** A 1
 - 1* **1. Executive Committee Meeting Minutes – October 5, 2023**
 - 2-4* **2. Financial Report for Quarter Ending September 30, 2023**
 - 5-13* **3. Investment Report for Quarter Ending September 30, 2023**
 - 14-16*
- F. GENERAL ADMINISTRATION**
 - 1. JPA Treasurer** A 1
The JPA Treasurer retires at the end of December. The Executive Committee will discuss selecting a new Treasurer.



- 18 2. **Loss Control-Liability and Property Safety Inspections on Interior of Buildings (all rooms) to Include Chemical Inspection.** A 2
Staff will present the proposals received to perform the inspections.
- 19 3. **Review of Board Agenda Items** A 3
Staff will review the Board agenda items with the Executive Committee.

G. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for March 14, 2024 at 9:30 a.m.