



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE/TIME: **May 9, 2024 at 9:30 a.m.**

<https://alliantinsurance.zoom.us/j/95623125613?pwd=QlpaZ2NnWUIPcGk0ZFZueEo0dm5vQT09>

Meeting ID: 956 2312 5613

Passcode: 672347

Or Dial: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

This meeting agenda shall be posted at the address of the Zoom teleconference locations shown below with access for public via phone.

Milpitas Unified School District

1331 E Calaveras Blvd
Milpitas, CA 95035

Mountain View-Los Altos Union HS District

1299 Bryant Ave
Mountain View, CA 94040

Mtn View Whisman School District

1400 Montecito Ave
Mountain View, CA 94043

Santa Clara Unified School District

1889 Lawrence Rd
Santa Clara, CA 95051

Alliant Insurance Services

2180 Harvard St, Suite 460
Sacramento, CA 95815

A – Action I – Information 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.



Page

	A. CALL TO ORDER		
	B. ROLL CALL	A	4
	C. APPROVAL OF AGENDA	A	1
	D. PUBLIC COMMENT		
	<i>This time is reserved for members of the public to address the Executive Committee on SBASIA business.</i>		
1	E. CONSENT CALENDAR	A	1
2-5	1. Executive Committee Meeting Minutes - March 14, 2024		
6-12	2. Financial Report for Quarter Ending March 31, 2024		
13-15	3. Investment Report for Quarter Ending December 31, 2023		
	F. GENERAL ADMINISTRATION		
16-31	1. Financial Auditor Contract with James Marta & Company	A	1
	<i>Staff will present the renewal contract for the financial audits as of June 30, 2024, 2025 & 2026.</i>		
32-62	2. Claims Audit	I	1
	<i>Staff will present the claims audit recently performed at Carl Warren & Company.</i>		
63	3. KYND Cyber Security Services	A	1
	<i>Staff will discuss the cyber security services currently being provided by KYND.</i>		
64	4. Slate of Officers for June 20, 2024 Meeting	I	1
	<i>Staff and the Executive Committee will discuss developing a slate of officers for the June Board meeting.</i>		
	G. FINANCIAL		
65	1. Preliminary Revenue and Expense Budget for July 1, 2024-2025	I	1
	<i>The Executive Committee will review the confidence level on the preliminary budget for the July 1, 2024-2025 program year.</i>		
	H. COMMENTS FOR THE GOOD OF THE ORDER		

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for June 20, 2024 at 9:00 a.m.