



H. CLAIMS

- 9-27 **1. Claims Stewardship Report** **I 1**
A representative from Carl Warren & Company will present a Claims Stewardship report.

I. GENERAL ADMINISTRATION

- 28 **1. JPA Treasurer** **A 1**
The JPA Treasurer retires at the end of December 2023. The Board will elect a new treasurer.
- 29-30 **2. Loss Control Update** **I 1**
Staff will present an update on loss control services to be performed.
- 31 **3. SELF – Molestation Claims to be reported within 60 days** **I 1**
Staff will review molestation claims reporting requirements for SELF (Schools Excess Liability Fund).
- 32-43 **4. Insurance Market Update** **I 1**
Staff will present an update on the insurance market.
- 44-52 **5. Deadly Weapons Response Program** **I 1**
Staff will review the Deadly Weapons Response Program insurance coverage.
- 53-54 **6. Target Surplus Funding Analysis as of June 30, 2023** **I 1**
Staff will present the Target Surplus Funding Analysis as of June 30, 2023.

J. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING

The next Board of Directors Meeting is set for June 20, 2024 at 10:00 a.m. The Location will be at Mountain View-Los Altos Union High School District, 1299 Bryant Ave, Mountain View, CA 94040.