





**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.