



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA

DATE / TIME: March 13, 2025 at 9:30 a.m.

<https://alliantinsurance.zoom.us/j/98226141896?pwd=SKisREnCbxTAJkuEJveujfaSZfwWZ.1>

Meeting ID: 982 2614 1896

Passcode: 810501

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.

Los Altos School District

201 Covington Rd
Los Altos, CA 94024

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.



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	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
2-3	1. Executive Committee Meeting Minutes – December 5, 2024		
4-9	2. Financial Report for Quarter Ending December 31, 2024		
10-11	3. Investment Report for Quarter Ending September 30, 2024		
12-13	4. Investment Report for Quarter Ending December 31, 2024		
14-51	5. 2025 CAJPA Accreditation Report		
	F. GENERAL ADMINISTRATION		
52	1. SBASIA Website Upgrade	A	1
	<i>The Executive Committee should decide whether to upgrade the JPA's website.</i>		
53-55	2. Underwriting Policy	A	1
	<i>The Executive Committee must review the underwriting policy every three years to meet CAJPA Accreditation requirements.</i>		
56	3. Slate of Officers for June 18, 2025 Meeting	I	1
	<i>Staff and the Executive Committee will discuss developing a slate of officers for the June Board meeting.</i>		
	G. FINANCIAL		
57	1. Preliminary Revenue and Expense Budget for July 1, 2025-2026	I	1
	<i>Staff will present a preliminary budget for the July 1, 2025-2026 program year.</i>		
	H. COMMENTS FOR THE GOOD OF THE ORDER		

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for May 15, 2025 at 9:30 a.m.