



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE ZOOM TELECONFERENCE AGENDA**

DATE / TIME: October 5, 2023 at 9:30 a.m.

<https://alliantinsurance.zoom.us/j/92499773346?pwd=dHZlUVU3MWdnMUE3S1ZoL0FKd0EwUT09>

Meeting ID: 924 9977 3346

Passcode: 338196

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 Gatos-Saratoga JUHSD

17421 Farley Rd West

Los Gatos, CA 95030

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 |
| 2-4 | 1. Executive Committee Meeting Minutes – June 15, 2023 | | |
| 5-11 | 2. Unaudited Financial Report for Quarter Ending June 30, 2023 | | |
| 12-14 | 3. Investment Report for Quarter Ending June 30, 2023 | | |
| | F. FINANCIAL | | |
| 15-20 | 1. Property Settlement Authority Request for Berryessa Union School District <i>On September 16 and 19, 2022, the district office was damaged by thieves who stole copper wiring and plumbing.</i> | A | 1 |
| | G. GENERAL ADMINISTRATION | | |
| 21-22 | 1. Five Year Loss Control Plan – Year 2 <i>Staff and the Executive Committee will discuss issuing a RFP for year two of the loss control plan.</i> | I | 1 |
| 23-31 | 2. Insurance Market Update <i>Staff will present an update on the insurance market.</i> | I | 4 |
| | H. COMMENTS FOR THE GOOD OF THE ORDER | | |

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for December 7, 2023 at 9:30 a.m.