



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING AGENDA

LOCATION: Mtn. View-Los Altos Union High School District **A - Action**
1299 Bryant Avenue **I - Information**
Mountain View, CA 94040

DATE/TIME: June 20, 2024 **1 - Included**
9:30 A.M. **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

This time is reserved for members of the public to address the Executive Committee on SBASIA business.

1 E. CONSENT CALENDAR **A 1**

- 2-4 1. Executive Committee Meeting Minutes – May 9, 2024**
5-7 2. Investment Report for Quarter Ending March 31, 2024

F. GENERAL ADMINISTRATION

- 8-9 1. Executive Committee Meeting Dates for Fiscal Year 2024-2025** **A 1**
The Executive Committee will need to adopt meeting dates for July 1, 2024-2025.



South Bay Area Schools Insurance Authority
Executive Committee Meeting
June 20, 2024

- 10 **2. Review of Board Agenda Items** **A 3**
Staff will review the Board agenda items with the Executive Committee.

G. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING

The next Executive Committee Meeting is set for October 17, 2024 at 9:30 a.m.