



**SAN MATEO COUNTY SCHOOLS  
INSURANCE GROUP**  
—A Public Entity—

**SAN MATEO COUNTY SCHOOLS  
INSURANCE GROUP**  
Redwood City, CA

**AGENDA**

**January 11, 2018**

**EXECUTIVE COMMITTEE MEETING**

**9:00**

**SMCSIG Office  
Redwood City, CA**

<u>PUBLIC SESSION</u>	ITEM TYPE	PAGES
<b>A. Call to Order</b>		
<b>B. Adoption of Agenda</b>	Action	1-2
<b>C. <u>CLOSED SESSION:</u></b>		
1. Pye-Nickerson v. Millbrae SD		
2. Leonor vs South San Francisco Unified SD		
<b>D. Approval of Minutes</b>	Action	3-6
<b>E. Consent Agenda</b>	<b>ITEM TYPE</b>	<b>PAGES</b>

The Consent Agenda includes routine items of business which, in the opinion of the administration, are either self-explanatory or routine enough not to require explanation by the administration or discussion by the Executive Committee.

Executive Committee members or the public wishing any items deleted from the Consent Agenda should so indicate at the time the Consent Agenda is adopted.

E 1	Ratification of P/L Check Register	Consent	7-8
E 2	Ratification of Accounts Payable	Consent	9-11

**F. Public Comments**

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to the approval of the Board.

<b>G.</b>	<b>Executive Director Report</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
	1. Target Equity Analysis	Information	12-27
	2. Loss Control Update	Information	28
	3. Property Liability Preventive Maintenance	Information	29
	4. Property/Liability Rates Projection	Information	30
	5. Workers Compensation Rates Projection	Information	31-35
<b>H.</b>	<b>Administration of the Organization</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
	1. Meeting Calendar	Information	36-37
<b>I.</b>	<b>Adjournment</b>		

In compliance with the Americans with Disabilities Act, Title II, SMCSIG will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advance notice of any accommodation needs by calling Sherrill Ernest (650) 365-9180.