



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

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

**AGENDA**

**March 15, 2018**

**EXECUTIVE COMMITTEE MEETING**

**9:00**

**SMCSIG Office  
Redwood City, CA**

<b><u>PUBLIC SESSION</u> – 9:00 a.m. – 12:00 p.m.</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
<b>A. Call to Order</b>		
<b>B. Adoption of Agenda</b>	Action	1-2
<b>C. Closed Session</b>		
<b>D. Public Comments</b>		
<p>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.</p>		
<b>E. Approval of Minutes</b>	<b>Action</b>	<b>3-4</b>
<b>F. Consent Agenda</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
<p>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.</p>		
	F 1 Ratification of P/L Check Register	Consent 5-6
	F 2 Ratification of Accounts Payable	Consent 7-8
	F 3 Deposit Permit Summary	Consent 9-12
	F 4 Quarterly Financial Report	Consent 13-31
	F 5 Quarterly Treasurer's Report	Consent 32-41
<b>G Executive Director Report</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
1. Loss Control Update	Information	42
2. Equity Analysis	Information	43-48
3. Preliminary Rate Indications	Information	49
▪ Property/Liability Increase		
▪ Workers Compensation		

<b>H. Administration of the Organization</b>	<b>ITEM TYPE</b>	<b>PAGES</b>
1. Senior Property/Liability Analyst Position Property Liability Analyst Position	Action	50-56
2. Dental Program <ul style="list-style-type: none"> <li>▪ Retiree Option</li> <li>▪ 4 Tier Rate Plans</li> <li>▪ Rate Reduction</li> <li>▪ Credit Option &amp; Discussion</li> <li>▪ Addition of Plan</li> </ul>	Action	57-60
3. 2017/2018 Meeting Calendar	Information	60-61
 <b>I. 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 Sharon Vishwa (650) 365-9180.