



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

AGENDA

November 3, 2016

EXECUTIVE COMMITTEE MEETING

9:00 a.m.-12:00 p.m.

**SMCSIG Office
Redwood City, CA**

<u>PUBLIC SESSION</u>	ITEM TYPE	PAGES
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A. Call to Order

B. Adoption of Agenda	Action	1-2
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C. Closed Session	ITEM TYPE	PAGES
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1. Maynard v. South San Francisco SD	Action	
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D. 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.

E. Approval of Minutes	Action	3-6
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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.

F. Consent Agenda	ITEM TYPE	PAGES
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F 1	Ratification of P/L Check Register	Consent	7-5
F 2	Ratification of Accounts Payable	Consent	9-11
F 3	Deposit Permit Summary	Consent	12
F 4	Quarterly Interest Report	Consent	13-22

G. Executive Director Report	ITEM TYPE	PAGES
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1. Loss Control Update	Information	
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- 2. Upcoming Training Information
 - Superintendent and Board Members
 - Principal/Program Managers – Prevention of Sexual Abuse in Schools

H. Administration of the Organization	ITEM TYPE	PAGES
1. Review and Approval of Financial Audit	Action	23-77
2. Amendment to Bylaws Employee Assistance Program Addendum	Action	78-81
5. 2017-2018 Meeting Calendar	Information	82

I. Adjournment

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.