

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

**AGENDA**

July 15, 2019

**EXECUTIVE COMMITTEE MEETING**

**10:30 am Teleconference**

**San Mateo County School Insurance Group  
Redwood City, CA**



<u>PUBLIC SESSION</u>	ITEM TYPE	PAGES
A. Call to Order		
B. Adoption of Agenda	Action	1
C. Closed Session		
1. Settlement Authority		
A. Valrie Bojarski vs San Mateo Union High School District		

“THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95, 54987, AND 54957.6 – PERSONNEL & LITIGATION.”

**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. 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 Sharon at (650) 365-9180.