

**SAN MATEO COUNTY
SCHOOLS
INSURANCE GROUP**

AGENDA

October 29, 2018

9:00 a. m.

**EXECUTIVE COMMITTEE BOARD
MEETING**



**SAN MATEO COUNTY SCHOOLS
INSURANCE GROUP**

—A Public Entity—

1791 Broadway
Redwood City, CA 94063



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INSURANCE GROUP
Redwood City, CA**

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October 29, 2018

EXECUTIVE COMMITTEE MEETING

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

**SMCSIG Office
Redwood City, CA**

<u>PUBLIC SESSION</u>	ITEM TYPE	PAGES
A. Call to Order		
B. Adoption of Agenda	Action	1-2
C. Closed Session		

“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. Approval of Minutes	Action	3-5
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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
F 1 Ratification of P/L Check Register	Consent	6-7
F 2 Ratification of Accounts Payable	Consent	8-10
F 3 Deposit Permit Summary	Consent	11-14
F 4 Quarterly Interest Report	Consent	15-36
F 5 Quarterly Financial Report	Consent	37-53

G.	Executive Director Report	ITEM TYPE	PAGES
	1. Target Equity Analysis	Information	54-59
H.	Administration of the Organization	ITEM TYPE	PAGES
	1. James Marta Accounting Service Agreement Renewal	Action	60-68
	2. Executive Director Contract Renewal	Action	69-77
	3. Sexual Abuse Training	Information	78
	4. Program Reviews	Action	79-91
	5. 2018-2019 Meeting Calendar	Information	92-93
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.