



SAN MATEO COUNTY SCHOOLS
INSURANCE GROUP
—A Public Entity—

**SAN MATEO COUNTY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE
MEETING MINUTES
January 18, 2024**

Adoption of the Agenda

Valerie Miller moved to adopt the Agenda. Roberta Zarea seconded the motion.

Vote: Patrick Gaffney	Absent
Jose Peterson	Aye
Amy Wooliever	Aye
Valerie Miller	Aye
Roberta Zarea	Aye
Mei Chan	Aye
Marites Fermin	Absent
Kevin Bultema	Absent

Motion passed.

Approval of Minutes

Valerie Miller moved to approve the minutes. Roberta Zarea seconded the motion.

Vote: Patrick Gaffney	Absent
Jose Peterson	Aye
Amy Wooliever	Aye
Valerie Miller	Aye
Roberta Zarea	Aye
Mei Chan	Aye
Marites Fermin	Absent
Kevin Bultema	Absent

Motion passed.

Adoption of the Consent Agenda

Consent Agenda items included –Ratification of Accounts Payable, Deposit Permit Summary, Chandler Asset Management Quarterly Investment Report. Amy Wooliever moved to adopt the Consent Agenda. Valerie Miller seconded the motion.

Vote: Patrick Gaffney	Absent
Jose Peterson	Aye
Amy Wooliever	Aye
Valerie Miller	Aye
Roberta Zarea	Aye
Mei Chan	Aye
Marites Fermin	Absent
Kevin Bultema	Aye

Motion passed.

Remove Item From Consent Agenda for Discussion

Roberta Zarea moved to approve the removal of F1 Ratification of P/L Check Register from the Consent Agenda for discussion. Josie Peterson seconded the motion.

Vote: Patrick Gaffney	Absent
Jose Peterson	Aye
Amy Wooliever	Aye
Valerie Miller	Aye
Roberta Zarea	Aye
Mei Chan	Aye
Marites Fermin	Absent
Kevin Bultema	Aye

Motion passed.

Approval of item F1 Ratification of P/L Check Register

Roberta Zarea moved to approve the minutes. Amy Wooliever seconded the motion.

Vote: Patrick Gaffney	Absent
Jose Peterson	Aye
Amy Wooliever	Aye
Valerie Miller	Aye
Roberta Zarea	Aye
Mei Chan	Aye
Marites Fermin	Absent
Kevin Bultema	Aye

Motion passed.

Meeting Adjournment

Roberta Zarea moved to approve the meeting adjournment. Kevin Bultema seconded the motion.

Vote: Patrick Gaffney	Absent
Jose Peterson	Aye
Amy Wooliever	Aye
Valerie Miller	Aye
Roberta Zarea	Aye
Mei Chan	Aye
Marites Fermin	Absent
Kevin Bultema	Aye

Motion passed.

Meeting Adjourned