



Alameda County Schools Insurance Group (ACSIG)
5776 Stonebridge Mall Rd., Suite 130 Pleasanton, CA 94588

Minutes Executive Committee

Date: Friday, January 16, 2015
Time: 10:30AM
Location: Conference Call

I. Roll call

Executive Committee Members

Susan Kinder	President	Livermore Valley Joint USD
Dr. Candi Clark	Secretary	Castro Valley USD
Akur Varadarajan	Board Member	New Haven USD
Kimberly Dennis	Executive Director	Alameda County SIG

The Executive Committee meeting of ACSIG was called to order by President Kinder at 10:41 am with a quorum of members present. The Executive Committee is currently at 5 members because of two members who left their positions at JPA member agencies. 2 members will be elected at the next JPA Board meeting

II. Acceptance of the Agenda

It was moved by Candi Clark, seconded by Akur Varadarajan to approve the agenda. The motion passed unanimously.

III. Public Comment on Closed Session Agenda Items

President Kinder opened the meeting for public comment on the closed session agenda. There were no members of the public present and, therefore, no public comment.

IV. Public Comment on Open Session Agenda Items

President Kinder opened the meeting for public comment on the open session agenda. There were no members of the public present and, therefore, no public comment.

V. Report of Action Taken in Closed Session

The Executive Committee approved settlement authority for Workers' Compensation claims # 416779.

VI. Future Planning

There were no items identified in future planning.

VII. Adjournment

The meeting adjourned at 10:45 am.