



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

MINUTES  
 Full Board

**Date:** Thursday, November 5, 2015  
**Time:** 12:00PM  
**Location:** Alameda County Office of Education  
 313 W. Winton Ave.  
 Hayward, CA 94544

**I. The meeting was called to order by Susan Kinder at 12:10pm.**

**II. Members in Attendance:**

Susan Kinder	President	Livermore Valley Joint USD
Dr Candi Clark	Vice President	Castro Valley USD
Marites Fermin	Board Member	Eden Area ROP
Raul Parungao	Board Member	Fremont Unified School District
Dina Stewart	Board Member	Mountain House Unified School District
Theresa Kapellas	Board Member	Alameda County Office of Education
Lydia Lotti	Board Member	Dublin Unified School District
Kimberly Dennis	Executive Director	Alameda County Schools Insurance
Celina Flotte	Executive Assistant	Alameda County Schools Insurance
Tara Cooper-Salaiz	Guest	Keenan & Associates
Patrice Grant	Guest	Keenan & Associates
Rebecca Sekol	Guest	Keenan & Associates
John Deseck	Guest	Keenan & Associates
Kyle McKibbin	Guest	Keenan & Associates
Laurena Grabert	Guest	SETECH
Heather Daud	Guest	Christy White & Associates

**III. Due to the fact that no quorum was present, no action was taken at this meeting. The following items were reviewed for information only:**

- ACSIG Staffing

- 2014/15 Fourth Quarter Financials
- 2014/15 Audit
- 2015/16 First Quarter Financials
- 2014/15 Fourth Quarter Investment Report
- 2015/16 First Quarter Investment Report

**IV. All items reviewed will be placed on the Consent Calendar for the May 26, 2016 meeting.**

**V. The meeting was adjourned by Susan Kinder at 1:06pm.**