

Alameda County Schools Insurance Group (ACSIG)

5776 Stoneridge Mall Rd., Suite 130 Pleasanton, CA 94588

SPECIAL MEETING MINUTES

Full Board

**Date:** Tuesday, May 31, 2016

**Time:** 10:00AM

**Location:** Conference Call

***Dial-in instructions: 888-431-3632, access code 6477639***

1. **Dr. Candi Clark called the meeting to order at 10:18am**
2. **Roll call**

**Full Board Members**

Dr. Candi Clark President Castro Valley USD

Gary Jones Board Member Alameda COE

Shariq Khan Board Member Alameda USD

Allan Garde Board Member Albany USD

Joyce Veasley Board Member Mission Valley ROP

Dina Stewart Board Member Mountain House USD

Akur Varadarajan Board Member New Haven USD

Bryan Richards Board Member Newark USD

Annette Heldman Board Member San Lorenzo USD

Heather Morelli Board Member Tri-Valley ROP

1. **ACSIG Salaries & Benefits**

The Executive Director presented a 3.5% cost of living increase proposal for the ACSIG staff. The total cost of this increase would be $9,055.

It was moved by Bryan Richards and seconded by Allan Garde to approve the proposed cost of living increase as presented.

Ayes: Clark, Jones, Khan, Garde, Veasley, Stewart, Varadarajan, Richards, Heldman, Morelli

Nays: None.

Abstain: None

1. **Dr. Candi Clark adjourned the meeting at 10:26am.**