



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

MINUTES  
Full Board

**Date:** Tuesday, June 2, 2015  
**Time:** 2:00 PM  
**Location:** Conference Call  
 5776 Stoneridge Mall Road, Suite 130  
 Pleasanton, CA 94588

**I. Kimberly Dennis called the meeting to order at 2:03 PM**

**II. Members present**

Susan Kinder	President	Livermore Valley Joint USD
Dr. Robert Clark	Board Member	Alameda USD
Allan Garde	Board Member	Albany USD
Beverly Heironimus	Board Member	Dublin USD
Marites Fermin	Board Member	Eden Area ROP
Rais Abbasi	Board Member	Fremont USD
Joyce Veasley	Board Member	Mission Valley ROP
Vicki Ballard	Board Member	New Haven USD
Suzy Chan	Board Member	Pleasanton USD
Annette Heldman	Board Member	San Lorenzo USD
Miki Whetfield	Board Member	Sunol Glen USD
Julie Duncan	Board Member	Tri-Valley ROP

Kimberly Dennis	Executive Director	ACSIG
Desiree Endert	Admin Assistant	ACSIG

**III. Acceptance of the Agenda**

It was moved by Miki Whetfield and seconded by Annette Heldman to accept the agenda as presented.

Ayes: Abbasi, Ballard, Chan, R. Clark, Duncan, Fermin, Kinder, Garde, Heironimus, Heldman, Veasley, Whetfield.

Nays: None.

Abstain: None.

## Open Session

### **IV. Public Comment on Open Session Agenda Items**

No public present to comment.

### **Administrative**

### **V. ACSIG Salaries & Benefits**

The Executive Director presented a 3% cost of living increase proposal for the ACSIG staff. The total cost of the increase is \$8623 annually.

It was moved by Miki Whetfield and seconded by Beverly Heironimus to approve the proposed cost of living increase as presented.

Ayes: Abbasi, Ballard, Chan, R. Clark, Duncan, Fermin, Kinder, Garde, Heironimus, Heldman, Veasley, Whetfield.

Nays: None.

Abstain: None.

### **VI. Kimberly Dennis adjourned the meeting at 2:07pm.**