



## **EXECUTIVE COMMITTEE**

### **SPECIAL MEETING AGENDA**

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Schools Insurance Group  
550 High Street  
Auburn, California  
530-823-9582

Wednesday, April 21, 2021

10:00 am

[Join Zoom](#)

Meeting ID: 811 5489 4336      Passcode: 911046

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#### **A. Administration**

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- 1. Roll Call – Quorum**
- 2. Approval of the April 21, 2021, Executive Committee Special Meeting Agenda**
- 3. Public Comments**

This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.

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#### **B. Consent Agenda**

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- 1. Approval of Minutes**
  - a. March 17, 2021 Executive Committee Minutes
- 2. Ratification of Contracts**
  - a. George Hills Company
  - b. ABD Insurance Services
- 3. 2020-2021 Safety Credit Criteria – Revised 4-2021**
- 4. Broker of Record assignment to ABD Insurance Services**

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**C. Adjourn into Closed Session**

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**1. Government Code Section 54957: Public Employee****Appointment/Employment: Risk/Safety Coordinator****Attachments:** 2020-2021 Salary Schedule**Handouts:** Risk/Safety Coordinator job description, Candidate's resume, Updated SIG org chart**Recommendation:** Approve the preferred candidate to be appointed to the position of Risk/Safety Coordinator**2. Government Code Section 54957: Public Employee****Appointment/Employment: Administrative Assistant****Attachments:** 2020-2021 Salary Schedule**Handouts:** Administrative Assistant job description, Candidate's resume, Updated SIG org chart**Recommendation:** Approve the preferred candidate to be appointed to the position of Administrative Assistant

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**D. Reconvene into Open Session**

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The President will report any action taken in closed session

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**E. Action Items**

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**1. Public Employee Appointment/Employment: Risk/Safety Coordinator****Attachments:** 2020-2021 Salary Schedule**Recommendation:** Appoint the recommended candidate to the position of Risk/Safety Coordinator**2. Public Employee Appointment/Employment: Administrative Assistant****Attachments:** 2020-2021 Salary Schedule**Recommendation:** Appoint the recommended candidate to the position of Administrative Assistant

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**F. Closing Remarks and Adjournment**

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