



EXECUTIVE COMMITTEE

AGENDA

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

Monday, October 24, 2022
11:30am – 12:30pm in person
[Join Meeting](#)

Meeting ID: 883 3121 7576 Passcode: 074940

A. Administration

- 1. Roll Call – Quorum**
- 2. AB361 Statement:** “The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore meetings with a virtual component will be held until the state of emergency is lifted or conditions improve for in-person meetings.”
- 3. Approval of Agenda & AB361**

B. Public Comments

This time is scheduled for comments not to exceed 3 minutes each from members of the public concerning items on the agenda.

C. Closed Session

The Executive Committee members will adjourn to closed session pursuant to Government Code Section 94946.95 to consider the following matters:

- 1. Closed Session
Government Code section 54957
Public Employee / Discipline / Dismissal / Release**

D. Open Session - *The President will provide a report as to any action taken during closed session.*

E. Closing Remarks and Adjournment