



## EXECUTIVE COMMITTEE SPECIAL MEETING

### **VIRTUAL** MEETING AGENDA

Schools Insurance Group  
9:00am – 10:30am

Friday, April 29, 2022

[Zoom Link](#)

Meeting ID: 890 7064 9713 Passcode: 534563

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#### **A. 9:00: Administration**

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- 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 the April 29, 2022, Executive Committee Agenda**

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

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**No Items**

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#### **C. Action Items** OPTIONS: Action/Approve or No Action/Table for further discussion

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- 1. Executive Director Resignation**  
**Attachment:** Cynthia Wilkerson Resignation letter, Executive Director Contract 1-15-2020 to June 30, 2024, Contract Addendums #1 and #2.  
**Recommendation:** Review and accept the Executive Director’s Resignation.
- 2. Executive Director Job Description**  
**Attachment:** Executive Director Job Description, 2021-2022 SIG Staff Salary Schedule.  
**Recommendation:** Review and approve the job description for the Executive Director position.

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#### **D. Public Comments**

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*This time is scheduled for comments not to exceed 5 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.*

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**E. Closed Session**

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*The Executive Committee members will adjourn to closed session pursuant to Government Code Section 54946.95 to consider the following matters:*

- 1. Government Code section 54957  
Public Employee employment**  
Title: Executive Director.

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

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**G. Closing Remarks and Adjournment**

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