



EXECUTIVE COMMITTEE

AGENDA

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

Thursday, September 29, 2022
12:00pm – 12:30pm

[Join Meeting](#)

Meeting ID: 898 9406 0096 Passcode: 695373

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.”

B. Public Comments

This time is scheduled for comments not to exceed 3 minutes each from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda. Items must be related to business conducted by Schools Risk and Insurance Management Group.

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. Property/Liability Claims Settlement Approval

<u>District</u>	<u>Claim No:</u>
Placer Union HSD	GHC 0046653
Foresthil USD	
Black Oak Mine USD	

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

E. Closing Remarks and Adjournment