



San Diego & Imperial County Schools Risk Management JPA  
**Re-scheduled Executive Committee Meeting Agenda**  
**January 22, 2021**  
**Originally Scheduled for January 15, 2021**  
9:00 a.m.

*Due to the COVID-19 pandemic, this meeting will be conducted via Zoom video conferencing platform. Public comments for this meeting may be submitted via the online [JPA Public Comment Form](#) or via email to [anicasio@sdcoe.net](mailto:anicasio@sdcoe.net).*

**Zoom Online Meeting Link:**

<https://sdcoe.zoom.us/j/86909747208?pwd=MHQ2alNXTOVRVFBvQ1ZNTZqbjFvQT09>

Meeting ID: 869 0974 7208 Password: 913171

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

A. Approval of Minutes: Executive Committee Meeting on December 18, 2020 (5 min)

IV. DIRECTOR'S COMMENTS

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the JPA Executive Committee or Board of Directors, please contact the Risk Management office at 858-295-6934. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

VI. ACTION ITEMS

A. Approval of the 2020-21 Surplus Equity Report for the Property and Liability Program (5 min)

B. Approval of the 2020-21 Surplus Equity Report and for the Release of Funds for the Workers Compensation Program (5 min)

VII. INFORMATION/DISCUSSION ITEMS

VIII. NEXT EXECUTIVE COMMITTEE MEETING

Date & Time: February 19, 2021 at 12:00 p.m.

Location: via Zoom Video Conferencing Platform

IX. ADJOURNMENT