



## San Mateo County Schools Insurance Group EXECUTIVE COMMITTEE MEETING MEETING SUMMARY

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San Mateo County Schools Insurance Group  
Web Conference/Telephonic Meeting

Thursday, May 16, 2024  
8:30 a.m.  
Seventh Meeting – 2023-2024

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### **Members Present**

Josie Peterson – Vice President  
Valerie Miller  
Amy Wooliever  
Mei Chan  
Marites Fermin  
Kevin Bultema  
Roberta Zarea

### **Members Absent**

Patrick Gaffney – President

### **B. Adoption of Agenda**

Adoption of the Agenda was approved unanimously.

### **E. Meeting Minutes**

The May 2, 2024 meeting minutes were approved unanimously.

### **F1. Executive Director's Contract**

No action was taken on this item.

### **F2. Salary Chart**

The Executive Committee approved the 10% salary schedule increase, effective July 1, 2024.

### **F3. James Marta & Company**

The Executive Committee approved the 3 year contract extension for James Marta & Company. **Fiscal Impact:** Increase in cost of \$33,525 for 24-25 year.