Resolution No. 2023/24-03 B

Designation of a Representative and an Alternate To the Schools Insurance Group Joint Powers Board

Whereas, this Agency is a Participating Agency of the Schools Risk and Insurance Management Group (SIG), and

Whereas, the bylaws of SIG state in part: "Each participating agency shall delegate one representative as a member of the Joint Powers Board, and one Alternate to serve in the absence of the representative. Such appointment shall be by resolution of the Governing Board of the Agency." And

DESIGNATION

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby designates the following individuals as the Representative and the Alternate of the Schools Insurance Group Joint Powers Board:

Representative _____

Kelly Buttery, Interim CFO

Alternate _____

John Simmons, Director Human Resources

CERTIFICATION

I certify that the Governing Board of this Agency by resolution on February 7, 2024 has approved this action.

_____

Signature – Secretary to the Governing Board