



Bay Area Schools Insurance Cooperative

**BAY AREA SCHOOLS INSURANCE COOPERATIVE
BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, April 9, 2019
9:30 a.m.**

**York
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Kyla Morris at (916) 290-4629 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Bay Area Schools Insurance Cooperative (BASIC) Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.

<u>Page</u>	
	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. PUBLIC COMMENTS – This time is reserved for members of the public to address the Board relative to matters of BASIC not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and 20 minutes in total.
	5. REPORT FROM BOARD MEMBERS – This time is reserved for individual Board Members to report on items, issues, and changes in membership.
4	6. CONSENT CALENDAR – If a Board Member would like to discuss any item listed, it may be pulled from the Consent Calendar.
5	*A. Minutes of the January 15, 2019, Board of Directors Meeting
9	*B. Minutes of the February 25, 2019, Special Board of Directors Meeting
12	*C. Cash Disbursement: January 1, 2019, through March 31, 2019
13	*D. Treasurer’s Report as of December 31, 2018
23	*E. Interim Financial Statements as of December 31, 2018
25	*F. USI Activity Report – January 9, 2019, through March 29, 2019

* Reference materials attached with staff report.

6. CONSENT CALENDAR (Continued)

- 27 *G. Central Region School Insurance Group Notice of Withdrawal June 30, 2019
28 *H. Agreement with Aon Risk Solutions for Actuarial Study Excluding CRSIG
Recommendation: Approval of the Consent Calendar.

7. PRESENTATIONS

- 51 *A. Presentation of the 2019/20 Liability Actuarial Study as of November 30, 2018 –
Mujtaba Dattoo, Aon Risk Solutions
Recommendation: Receive and file the 2019/20 Liability Program Actuarial Study as of November 30, 2018.
- 78 *B. Presentation of the 2019/20 Liability Program Experience Modification Factors
Study – Mujtaba Dattoo, Aon Risk Solutions
Recommendation: Receive and file the 2019/20 Liability Program Experience Modification Factors Study.

8. ADMINISTRATIVE MATTERS

- 85 A. Election of BASIC Board Officer –Vice President
Recommendation: Nominate and elect the Vice President of the BASIC Board of Directors to complete the term through June 30, 2020.
- 87 *B. Consideration of Amendment One to the Agreement with York Risk Services
Group, Inc. for Administrative and Financial Services
Recommendation: Approve Amendment One to the Agreement with York Risk Services Group, Inc. for Administrative and Financial Services.

9. CLAIMS AND COVERAGE MATTERS

- 90 A. Update Regarding the 2019/20 Liability, Crime, Property, Auto Physical
Damage, and Boiler & Machinery Coverage Renewals – USI Insurance Services
Recommendation: Discuss and provide feedback, if needed.
- 91 B. Discussion of Coverage Options for 2019/20
Recommendation: Discuss and provide direction to staff.

10. FINANCIAL MATTERS

- 92 *A. Consideration of Contribution to CAJPA 2019 Liability Tort Reform Project
Recommendation: Discuss and provide direction.
- 95 B. Consideration of Equity Building Plan
Recommendation: Provide feedback and direction.
- 97 C. Review of Preliminary Budget for the 2019/20 Program Year
Recommendation: Provide feedback and direction.

11. ADMINISTRATOR'S REPORT

12. CLOSING COMMENTS - This time is reserved for comments by the Board of Directors and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

13. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on Tuesday, May 14, 2019, at the York Office, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California.