



Bay Area Schools Insurance Cooperative

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

**Wednesday, May 1, 2019
9:30 a.m.**

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

And Via Teleconference

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926
- North Bay Schools Insurance Authority, 380 A Chadbourne Road, Fairfield, CA 94534
- Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

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.

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- 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.

* Reference materials attached with staff report.

5. REPORT FROM BOARD MEMBERS – This time is reserved for individual Board Members to report on items, issues, and changes in membership.

6. CLAIMS AND COVERAGE MATTERS

- A. Update Regarding the 2019/20 Liability and Property Coverage Renewals – USI Insurance Services
Recommendation: Discuss and provide direction to staff.
- B. Update Regarding 2019/20 Property Program Options
Recommendation: Discuss and provide direction to staff.
- C. Update on Property Actuarial Study
Recommendation: None.
- D. Discussion of Pooled Funding Layer for Property
Recommendation: Discuss and provide direction to staff.

7. ADMINISTRATOR'S REPORT

8. 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

9. 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.