



Bay Area Schools Insurance Cooperative

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

**Tuesday, June 11, 2019
1:00 p.m.**

**Teleconference
Dial-In: 669-220-6286
PIN: 757 984#**

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, California 95833
- Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, California 95926
- North Bay Schools Insurance Authority, 380 A Chadbourne Road, Fairfield, California 94534
- Redwood Empire Schools' Insurance Group, 5760 Skylane Boulevard, Suite 100, Windsor, California 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

3 *A. Update Regarding the 2019/20 Cyber Liability Program Renewal with CSAC-EIA

Recommendation: None

31 *B. Update Regarding the 2019/20 Liability and Property Program Renewals – USI Insurance Services

Recommendation: Provide direction to staff.

7. FINANCIAL MATTERS

33 A. Review of the Revised Annual Operating Budget for the 2019/20 Program Year

Recommendation: Approve the Revised Annual Operating Budget for the 2019/20 program year.

8. ADMINISTRATOR’S REPORT

9. 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

10. ADJOURNMENT

NOTICES:

- A Strategic Planning Session will be held on Thursday, July 18, 2019, at York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California.
- The next Board of Directors meeting will be held on Tuesday, October 15, 2019, at York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California.