



Bay Area Schools Insurance Cooperative

BAY AREA SCHOOLS INSURANCE COOPERATIVE

STRATEGIC PLANNING SESSION AGENDA

Thursday, July 18, 2019
Immediately Following the Board of Directors Meeting

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

Page

1. **BASIC'S "WHY?"**
2. **RATE BENCHMARKING**
3. **BASIC STRATEGY AND STRUCTURE**
 - Liability Program
 - Current Program Structure
 - Review of Liability Program Options
 - Reinsurance/Excess Insurance Options
 - Excess Pool Options
 - Strategic Direction of BASIC's Liability Program
 - Property Program
 - Current Program Structure
 - Review of Property Program Options
 - Excess Insurance Options
 - Pool Options
 - Strategic Direction of BASIC's Property Program
4. **FUTURE OF BASIC**
 - Review of Governing Document Language Pertaining to Dissolution
 - Short-Term Program Goals/Tasks/Resources
 - Long-Term Program Goals/Tasks/Resources
5. **EVALUATION OF BASIC SERVICE PROVIDERS**
6. **CLOSING**