



Bay Area Schools Insurance Cooperative

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

**Tuesday, April 21, 2020
9:00 a.m.**

Teleconference

This meeting will be held using the WebEx platform.

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
<https://sedgwick.webex.com/sedgwick/j.php?MTID=m2db1cf06d7269135a2645a71929064d9>
- Click on **“Join by browser”**
- Click on **“Join meeting”**
- Call In using the number provided on your screen
- Enter the **Access code and Attendee ID** when prompted

Audio Only: If you do not have internet access, you may join by phone by using the following information:

- +1 (415) 655-0001 US Toll
- Access code: 472 547 771

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

- Sedgwick, 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 Boulevard, Suite 100, Windsor, CA 95493

Each location is accessible to the public, and members of the public may address the Board of Directors from a 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 Jaesa McCulligan at (916) 244-1130 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.

* Reference materials attached with staff report.

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.
	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 March 11, 2020, Board of Directors Meeting
10	*B. Cash Disbursement: March 1, 2020, through March 31, 2020
11	*C. STOPit Solutions Renewal Order Form, July 1, 2020 to June 30, 2021
12	*D. ABD Activity Report – November 26, 2019 – March 5, 2020 <i>Recommendation: Approval of the Consent Calendar.</i>
	7. PRESENTATIONS
14	*A. Presentation of the 2020/21 Liability Actuarial Study as of November 30, 2019 – Mujtaba Datto, Aon Risk Solutions <i>Recommendation: Receive and file the 2020/21 Liability Program Actuarial Study as of November 30, 2019.</i>
117	*B. Presentation of the 2020/21 Liability Program Experience Modification Factors Study – Mujtaba Datto, Aon Risk Solutions <i>Recommendation: Receive and file the 2020/2021 Liability Program Experience Modification Factors Study.</i>
	8. ADMINISTRATIVE MATTERS
124	*A. Discussion on Agreement for Use of District Facilities with the Regents of the University of California <i>Recommendation: Discuss and provide direction to staff.</i>
138	*B. Review of Draft Praesidium Agreement for Child Sexual Abuse and Molestation (SAM) Prevention Program Training Services <i>Recommendation: Discuss and provide direction to staff.</i>

* Reference materials attached with staff report.

- 158 C. Discussion of Member's Praesidium Fee Allocation
Recommendation: Discuss and provide direction to staff.
- 159 *D. Discussion of ABD Insurance & Financial Services (ABD) Contract
Recommendation: Consider the Three-Year Agreement between BASIC and the ABD Insurance Financial Services, for brokerage services to BASIC for fiscal years 2020/21, 2021/22, and 2022/23 respectively.
- 167 *E. Discussion of Duff & Phelps, LLC Contract for Trend Update Services
Recommendation: Discuss and provide direction to staff.

9. COVERAGE MATTERS

- 174 A. Update Regarding the 2020/21 Liability and Crime Coverage Renewals – ABD Insurance & Financial Services, Inc.
Recommendation: Discuss and provide feedback, if needed.
- 175 *B. Approval of the 2020/21 Cyber Liability Program Renewal with CSAC-EIA
Recommendation: Discuss and provide feedback, if needed.

10. FINANCIAL MATTERS

- 179 *A. Consideration of Equity Building Plan
Recommendation: Provide feedback and direction.
- 181 *B. Review of Preliminary Budget for the 2020/21 Program Year
Recommendation: The Board approve binding coverage as expiring with CSAC-EIA, contingent upon receiving formal proposals with premiums not to exceed the high-end estimated premiums provided.

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 12, 2020, via teleconference.