



Bay Area Schools Insurance Cooperative

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

**Tuesday, August 11, 2020  
9:30 a.m.**

**Teleconference**

**This meeting will be held using the Zoom 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://zoom.us/j/95066518646?pwd=SndBbkxNWDIDZUtib0oxWVY4YU5tZz09>
- Click on “**Join if Zoom installed**”; or
- Click to download Zoom if not installed
- Enter the **Passcode** when prompted

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

Meeting ID: 950 6651 8646

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

---

This meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Jaesa McCulligan at [jaesa.mcculligan@sedgwick.com](mailto:jaesa.mcculligan@sedgwick.com) no later than 5:00 p.m. on Monday, August 10, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. McCulligan during the meeting and, if timely received, Ms. McCulligan will read or summarize the email to the directors.

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 [Jaesa.mcculligan@sedgwick.com](mailto:Jaesa.mcculligan@sedgwick.com). Requests must be made as early as possible, and preferably 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 BASIC Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Jaesa McCulligan at (916) 244-1130 or [Jaesa.mcculligan@sedgwick.com](mailto:Jaesa.mcculligan@sedgwick.com).

\* Reference materials attached with staff report.

**Page**

**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 the Bay Area Schools Insurance Cooperative not on the agenda. Members of the public may submit comments by email in advance of the meeting by emailing Jaesa McCulligan at jaesa.mcculligan@sedgwick.com no later than 5:00 p.m. on Monday, August 10, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. McCulligan during the meeting and, if timely received, Ms. McCulligan will read or summarize the email to the directors. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty 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 June 2, 2020, Board of Directors Meeting
- 10** \*B. Minutes of the June 25, 2020, Special Board of Directors Meeting
- 14** \*C. Cash Disbursement: May 1, 2020, through July 31, 2020
- 15** \*D. Treasurer’s Report at June 30, 2020
- 26** \*E. Interim Financial Statements as of June 30, 2020

*Recommendation: Approval of the Consent Calendar*

**7. CLOSED SESSION** - Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim(s):

- Vaughn v. Stanislaus County Office of Education (CRSIG)

**8. ADMINISTRATIVE MATTERS**

- 28** \*A. Discussion of Duff & Phelps Contract for Trending Services  
*Recommendation: Discuss and provide direction to staff.*
- 35** \*B. Discussion of Amendment to the Praesidium Hosting Agreement  
*Recommendation: Discuss and provide direction to staff.*

- 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:**

- The next Board of Directors Meeting will be held on Tuesday, October 13, 2020, via Zoom.