



Bay Area Schools Insurance Cooperative

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

**Thursday, September 17, 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/95373131360?pwd=TTBSY2t5cGpRYmNGVjFIQ3pXa0l2QT09>

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

Meeting ID: 953 7313 1360

+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 no later than 5:00 p.m. on Wednesday, September 16, 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. 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.

**Bay Area Schools Insurance Cooperative Board of Directors Agenda
Teleconference Special Meeting of September 17, 2020**

Page 2

Page

1. CALL TO ORDER

2. INTRODUCTIONS/ROLL CALL

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 Wednesday, September 16, 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 August 11, 2020, Board of Directors Meeting

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):

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9(d)(2).): Two Matters.

8. REPORT FROM CLOSED SESSION - Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

9. COVERAGE MATTERS

A. Discussion of Data Collection Project Efforts

Recommendation: None.

B. Discussion of Excess Liability Options – Next Steps

Recommendation: Discuss and provide direction to staff.

10. ADMINISTRATIVE MATTERS

A. Discussion of Contract Fees between BASIC and Sedgwick for Program Administration

Recommendation: Staff will not be making a recommendation on this item as Sedgwick has a financial interest in the outcome.

* Reference materials attached with staff report.

**Bay Area Schools Insurance Cooperative Board of Directors Agenda
Teleconference Special Meeting of September 17, 2020**

Page 3

11. 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

12. ADJOURNMENT

NOTICE:

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