



Bay Area Schools Insurance Cooperative

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

**Wednesday, February 17, 2021
10:00 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/95509837683?pwd=RFRXMGhoVUNWSDNtQ0d0dDEveFArUT09>

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

Meeting ID: 955 0983 7683
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 Daria Hoffmann at daria.hoffmann@sedgwick.com no later than 5:00 p.m. on Tuesday, February 16, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Hoffmann during the meeting and, if timely received, Ms. Hoffmann 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 Daria Hoffmann at (800) 541-4591 ext. #19035 or daria.hoffmann@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 Daria Hoffmann at (800) 541-4591 ext. #19035 or daria.hoffmann@sedgwick.com.

* Reference materials attached with staff report.

**Bay Area Schools Insurance Cooperative Special Board of Directors Agenda
Teleconference Meeting of February 17, 2021**

Page 2

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 Daria Hoffmann at daria.hoffmann@sedgwick.com no later than 5 p.m. on Tuesday, February 16, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Hoffmann during the meeting and, if timely received, Ms. Hoffmann 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 October 13, 2020, Board of Directors Meeting
- 10 *B. Minutes of the November 16, 2020, Special Board of Directors Meeting
- 13 *C. Minutes of the November 23, 2020, Special Board of Directors Meeting
- 15 *D. Minutes of the December 4, 2020, Special Board of Directors Meeting
- 17 *E. Minutes of the December 16, 2020, Special Board of Directors Meeting
- 19 *F. Minutes of the December 22, 2020, Special Board of Directors Meeting
- 21 *G. Minutes of the January 12, 2021, Board of Directors Meeting
- 23 *H. Cash Disbursement: October 1, 2020 – January 31, 2021
- 24 *I. Treasurer’s Report as of September 30, 2020
- 34 *J. Treasurer’s Report as of December 31, 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:

- Weissmann-Gilman, Bernadette v. Sonoma Valley Unified School District/RESIG

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.

* Reference materials attached with staff report.

**Bay Area Schools Insurance Cooperative Special Board of Directors Agenda
Teleconference Meeting of February 17, 2021**

Page 3

9. ADMINISTRATIVE MATTERS

- 44 *A. Review of Proposed Revisions to Contract between Sedgwick and BASIC for Program Administration Services
Recommendation: Staff will not be making a recommendation on this item as Sedgwick has a financial interest in the outcome.

10. COVERAGE MATTERS

- 47 A. Discussion of Excess Liability Options
Recommendation: Discuss and provide direction to staff.

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

NOTICES:

- The next Board of Directors Meeting will be held on Wednesday, March 24, 2021, via teleconference.