



Bay Area Schools Insurance Cooperative

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

**Tuesday, April 13, 2021
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/98867040367?pwd=eGcxZVFKSC94TlBBcEhsRWQzQlZLUT09>

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

Meeting ID: 954 0906 9971
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 Monday, April 12, 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 Board of Directors Agenda
Teleconference Meeting of April 13, 2021**

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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 Monday, April 12, 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 February 17, 2021, Special Board of Directors Meeting

8 *B. Minutes of the March 15, 2021, Special Board of Directors Meeting

10 *C. Cash Disbursement February 1, 2021 through March 31, 2021

11 *D. Interim Financial Statements as of December 31, 2020

Recommendation: Approval of the Consent Calendar

7. PRESENTATIONS

13 *A. Presentation of the 2021/22 Liability Actuarial Study as of November 30, 2020 – Mujtaba Dattoo, Aon Risk Solutions

Recommendation: Receive and file the 2021/22 Liability Program Actuarial Study as of November 30, 2020.

113 *B. Presentation of the 2021/22 Liability Program Experience Modification Factors Study – Mujtaba Dattoo, Aon Risk Solutions

Recommendation: Receive and file the 2021/2022 Liability Program Experience Modification Factors Study.

8. 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 v. Sonoma Valley Unified School District (RESIG)

9. 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.

10. ADMINISTRATIVE MATTERS

- 120 *A. Discussion of StopIT Program Services Utilization
Recommendation: Discuss and provide direction to staff.
- 133 *B. Consideration of Meeting Dates for the 2021/22 Fiscal Year
Recommendation: Review the proposed dates and approve Resolution No. 01-2021, as presented.
- 135 *C. Property Trend Update
Recommendation: Discuss and provide direction to staff.
- 141 *D. Discussion on Renewal of George Hills & Company Contract
Recommendation: Discuss and provide direction to staff.

11. COVERAGE MATTERS

- 158 A. Update on Excess Liability Coverage for 2021/22
Recommendation: Discuss and provide direction to staff, as needed.
- 159 *B. Cyber Coverage for 2021/22
Recommendation: Discuss and provide direction to staff.
- 169 *C. Discussion and Review of Comprehensive BASIC Memorandum of Coverage
Recommendation: Discuss and provide direction to staff.

12. FINANCIAL MATTERS

- 189 *A. Review of Preliminary Budget for the 2021/22 Program Year
Recommendation: Discuss and provide direction to staff.

13. 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

14. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held on Tuesday, May 11, 2021, via teleconference.