



Bay Area Schools Insurance Cooperative

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

**Tuesday, May 11, 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/92991508064?pwd=Vi9EVjlQeHdmTU8waHhRWWZPUEYwdz09>

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

Meeting ID: 929 9150 8064  
1 669 900 6833 US (San Jose)

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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 Cusimano at [jaesa.cusimano@sedgwick.com](mailto:jaesa.cusimano@sedgwick.com) no later than 5:00 p.m. on Monday, May 10, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Cusimano during the meeting and, if timely received, Ms. Cusimano 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 Cusimano at (916) 244-1130 or [jaesa.cusimano@sedgwick.com](mailto:jaesa.cusimano@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 Cusimano at (916) 244-1130 or [jaesa.cusimano@sedgwick.com](mailto:jaesa.cusimano@sedgwick.com).

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\* Reference materials attached with staff report.

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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 Jaesa Cusimano at jaesa.cusimano@sedgwick.com no later than 5 p.m. on Monday, May 10, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Cusimano during the meeting and, if timely received, Ms. Cusimano 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. Treasurer’s Report as of March 31, 2021

15 \*B. Cash Disbursement: April 1, 2021 – April 30, 2021

*Recommendation: Approval of the Consent Calendar*

**7. ADMINISTRATIVE MATTERS**

16 \*A. Approval of Resolution No. 02-2021 to join the Schools Program Alliance Excess Liability Program

*Recommendation: Staff recommends the Board Approve Resolution No. 02-2021, to formally join SPA.*

18 \*B. Approval of George Hills & Company Contract

*Recommendation: Staff recommends the Board approve the three-year contract with George Hills & Company.*

19 \*C. Consideration of Agreement Renewal with Aon Global Risk Consulting

*Recommendation: Approve the Agreement with Aon Risk Consultants for Actuarial Reports as of June 30, 2022, 2023, and 2024.*

**8. COVERAGE MATTERS**

44 A. Update on Excess Liability and Crime Coverage for 2021/22

*Recommendation: Discuss and provide direction to staff, as needed.*

71 \*B. Approval of BASIC Memorandum of Excess Liability Coverage for 2021/22

*Recommendation: Approve the Memorandum of Excess Liability Coverage for 2021/22, as presented.*

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**9. FINANCIAL MATTERS**

- 91** \*A. Approval of the Annual Operating Budget for the 2021/22 Program Year  
*Recommendation: Approve the Proposed Annual Operating Budget for the 2021/22 program year.*

**10. ROUNDTABLE DISCUSSIONS**

- 101** \*A. Letter from Children's Health Defense  
*Recommendation: Discuss and provide direction to staff, as needed.*

**11. EXECUTIVE DIRECTOR'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, June 1, 2021, via teleconference.