



Bay Area Schools Insurance Cooperative

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

**Wednesday, August 31, 2022
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://us02web.zoom.us/j/83557401598?pwd=dUkwWDM4aGxRWk9mSjMzVWdJRG1UUT09>

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

Meeting ID: 835 5740 1598

+1 669 900 6833 US (San Jose)

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; 500 Cohasset Road, Suite 24, Chico, CA 95926; 380 Chadbourne Road, Fairfield, CA 94534; and 5760 Skylane Boulevard, Suite 100, Windsor, CA 94592.*

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Lindsey Overton at (916) 244-1106 or lindsey.overton@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 at 1750 Creekside Oaks Dr., Suite, 200, Sacramento, CA 95833.

<u>Page</u>	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

* Reference materials attached with staff report.

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- 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. 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.
- 4 *A. Minutes of the June 28, 2022, Board of Directors Meeting
- 7 *B. Cash Disbursement: June 1, 2022 – July 31, 2022
- 8 *C. Treasurer’s Report as of June 30, 2022
- 18 *D. Final Annual Operating Budget for the 2022/23 Program Year
Recommendation: Approval of the Consent Calendar
- 7. FINANCIAL MATTERS**
- 24 *A. Review of Actuarial Service Providers RFP
Recommendation: Staff will provide a recommendation at the meeting, following a review of the proposals with the Board.
- 8. ADMINISTRATION MATTERS**
- 94 A. 2022 Brokerage and Market Recap
Recommendation: None.
- 95 B. Sedgwick Staff Transition Update
Recommendation: None.
- 96 *C. Consideration of BASIC Strategic Planning Session for the 2022/23 Program Year
Recommendation: Provide direction to staff.
- 98 *D. Consideration of Resolution No. 03-2022 Board of Directors of BASIC Expressing Appreciation for the Honorable Service of Rosemary Burcina
Recommendation: Staff recommends the Board Approve Resolution No. 03-2022.
- 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, November 15, 2022.

* Reference materials attached with staff report.