



Bay Area Schools Insurance Cooperative

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

**Tuesday, February 28, 2023  
2:00 p.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://us06web.zoom.us/j/84399601640?pwd=WIk3VIZQVVN1THIEYllsNkI3aEVDUT09>

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

Meeting ID: 843 9960 1640 Passcode: 130624  
1 669 900 6833 US (San Jose)

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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 A Chadbourne Rd., Fairfield, CA 94534; 5760 Skylane Blvd, Suite 100, Windsor, CA 94592.*

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 Katie Sullivan at [katie.sullivan@sedgwick.com](mailto:katie.sullivan@sedgwick.com). If a member of the public would like to address the Board during the meeting, the person may email Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan 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 Ms. Sullivan via email or phone at (916) 244-1164. 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 of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Ms. Sullivan by phone or email.

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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 Katie Sullivan at [katie.sullivan@sedgwick.com](mailto:katie.sullivan@sedgwick.com) no later than 5 p.m. on Monday, February 27, 2023. If a member of the public would like to address the Board during the meeting, the person may email Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan 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. RENEWALS**
  - 3 A. Cyber Program Renewal Update**

*Recommendation: Staff is seeking direction regarding standard renewal and/or if the Board of Directors is interested in obtaining a quote as part of the SPA Cyber Placement program.*
- 6. CLOSING COMMENTS** – This time is reserved for comments by the Board Directors and/or staff and to identify matters for future Board of Directors business.
- 7. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors Meeting will be held on Tuesday, April 18, 2023, via teleconference.