



Bay Area Schools Insurance Cooperative

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

**Thursday, August 24, 2023
9:00 a.m.**

Teleconference

This meeting will be held using the Zoom platform.

To join the meeting, click on the following link: (For best results, use Google Chrome as your browser.) <https://resig-org.zoom.us/j/84841377917>

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

Meeting ID: 848 4137 7917 (All participants will enter a waiting room)

1 408 638 0968 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: *500 Cohasset Road, Suite 24, Chico, CA 95926; 380 A Chadbourne Rd., Fairfield, CA 94534; 5760 Skylane Blvd, Suite 100, Windsor, CA 95492.*

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 Cindy Wilkerson at cwilkerson@resig.org. If a member of the public would like to address the Board during the meeting, the person may email Ms. Wilkerson during the meeting and, if timely received, Ms. Wilkerson 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 Christy Patterson at cpatterson@bsspjpa.org or 530-879-7438, extension 2. 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.

* Reference materials will be distributed prior to the meeting.

<u>Page</u>	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 BASIC 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 20 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.
4	6. EXECUTIVE DIRECTORS REPORT
5	7. CONSENT CALENDAR – If a Board Member would like to discuss any item listed, it may be pulled from the Consent Calendar.
6	A. Minutes of the June 29, 2023 Board of Directors Special Meeting
8	B. Minutes of the July 21, 2023 Board of Directors Special Meeting
	8. ACTION ITEMS
	A. COVERAGE MATTERS
10	1. BASIC MOELC (Final)
	B. FINANCIAL MATTERS
30	1. California Bank & Trust Resolution 01-2023
33	2. LAIF Resolution 02-2023
35	3. Spinelli, Donald & Nott rate increase
	C. ADMINISTRATIVE MATTERS
37	1. Consideration of Agreement for Financial Services - NBSIA
38	2. Consideration of Agreement for Administrative Services - RESIG
	9. DISCUSSION/INFORMATION
47	A. Safety National funding
	10. CLOSED SESSION -
	A. Central Region Schools Insurance Group (CRSIG), Claim #GHC0043140

* Reference materials attached with staff report.

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 Tuesday, November 14, 2023, at 10:00 a.m. via Zoom Videoconference.