



Bay Area Schools Insurance Cooperative

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

**Monday, December 11, 2023
1:00 P.M.**

Hybrid – In Person and Teleconference

**75 Iron Point Circle
Folsom, CA 95630
&
Via the Teams platform**

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
[Click here to join the meeting](#)

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

Meeting ID: 273 032 925 77 Passcode: SoNQ6Y

The teleconference locations as follows: *Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926*

Members of the public may participate in the meeting via Teams 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@bsspipa.org or 530-879-7438. 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.

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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 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 DIRECTOR’S REPORT**
 - A. Report from BASIC Executive Director
Recommendation: None
- 7** **7. CONSENT CALENDAR** – If a Board Member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 12** B. Minutes of August 24, 2023 Board of Directors Meeting
 - 14** C. Minutes of September 15, 2023 Board of Directors Special Meeting
 - D. Cash Disbursements of July 1, 2023 to November 30, 2023
Recommendation: Review and accept
- 16** **8. FINANCE MATTERS**
 - E. Financial Audit
Recommendation: Approve 2022/23 Financial Audit
- 53** **9. COVERAGE MATTERS**
 - F. Arbitration Clauses in Reinsurance Policies
 - G. BASIC Reserving Policy/Philosophy
 - H. Best practice Claims Handling Guidelines
 - I. SIR Options 2024/25 Renewal
 - J. Cyber Options
 - K. 2024/25 Underwriting Data Needed
Recommendation: Feedback and direction
- 58** **10. ADMINISTRATIVE MATTERS**
 - L. Farley Consulting Services, LLC Proposal for P&L Claims Audit 2024/25
Recommendation: Approve proposal
 - M. Transition
Recommendation: Feedback and direction
 - N. Operations Calendar

Recommendation: Feedback and direction

O. SPA Representation

Recommendation: Discuss and approve

11. CLOSED SESSION

P. Pending Litigation – Review of open litigated claims

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.

Q. Board of Directors

R. Staff

12. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on Tuesday, February 6, 2024 at 10:00 a.m. via Zoom Videoconference.