



Bay Area Schools Insurance Cooperative

BAY AREA SCHOOLS' INSURANCE COOPERATIVE

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 1, 2025 - 1:00 p.m.

Teleconference - This meeting will be held using the Zoom platform.

To join the meeting, please click [here](#) or enter the following meeting ID (For best results, use Google Chrome as your browser) :

Meeting ID: 874 9995 1116

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Butte Schools Self-Funded Programs, 500 Cohasset Rd., Suite 24, Chico, CA 959269; North Bay Schools Insurance Authority, 380 Chadbourne Rd., Fairfield, CA 94534; Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., #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@bsspips.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.

A. Call to Order

B. Introductions

C. Approval of the Agenda

D. Public Comments

E. Closed Session

1. Conference with Legal Counsel - Existing Litigation § 54956.9
Claim #Ghc0069746 North Bay Schools' Insurance Authority
(NBSIA)

F. Next Board of Directors Meeting

G. Closing Comments

H. Adjournment