



Bay Area Schools Insurance Cooperative

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

**Monday, April 11, 2022
10:00 a.m.**

**Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833**

**Butte Schools Self-Funded Programs (BSSP)
500 Cohasset Road, Suite 24
Chico, CA 95926**

**North Bay Schools Insurance Authority (NBSIA)
380 A Chadbourne Rd.
Fairfield, CA 94534**

**Redwood Empire Schools' Insurance Group (RESIG)
5760 Skylane Blvd., Suite 100, Windsor, CA 95492**

Join Zoom Meeting

<https://us02web.zoom.us/j/86918020118?pwd=L2FJMXdTV2NuTSsczJRclFCSml6Zz09>

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 or (916) 244-1106 or lindsey.overton@sedgwick.com. Requests must be made as early as possible, and 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 Bay Area Schools Insurance Cooperative (BASIC) Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.

- Page**
- 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 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.
6. **CONSENT CALENDAR** – If a Board Member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 *A. Minutes of the February 8, 2022, Board of Directors Meeting
- 10 *B. Cash Disbursement: February 1, 2022, through March 31, 2022
- 11 *C. Treasurer’s Report as of December 31, 2021
Interim financial statements as of December 31, 2021
- 12 *D *Recommendation: Staff recommends approval of the Consent Calendar*
- 23 *E Draft of Meeting Dates for the Program Year of 2022/23
7. **PRESENTATIONS**
- 24 *A. Presentation of the 2022/23 Actuarial Study as of November 30, 2021 -Tracey Fleck and Ziruo Wang, AON Risk Solutions
Recommendation: Receive and file the 2022/23 Liability Program Actuarial Study as of November 30, 2021.
- 126 *B. Presentation of the 2022/23 Liability Program Experience Modification Factors Study-Tracey Fleck and Ziruo Wang, AON Risk Solutions
Recommendation: Staff recommends approval of the Experience Modification Factors as presented.
- 132 C. Presentation by Praesidium regarding Internet Based Training
Recommendation: None.
8. **ADMINISTRATIVE MATTERS**
- 135 *A. Consideration of Proposal from STOPit for Anonymous Reporting Services
Recommendation: Staff recommends renewal of the agreement with STOPit Solutions for continued utilization of the Anonymous Reporting Platform under one of the options presented.
- 153 *B. Consideration of BASIC Conflict of Interest Code
Recommendation: Staff recommends approval of the BASIC Conflict of Interest Code as presented.
- 156 *C. Consideration of BASIC Underwriting Policy
Recommendation: Staff recommends approval of the Underwriting Policy as presented.
- 166 *D. Consideration of Proposal from Sedgwick for General Administration Services
Recommendation: Staff makes no recommendation on this matter as Sedgwick has a financial interest in the outcome.

9. CLAIMS AND COVERAGE MATTERS

* Reference materials attached with staff report.

