

BAY AREA SCHOOLS INSURANCE COOPERATIVE BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 14, 2024
10:00 a.m.
Teleconference
This meeting will be held using the Teams platform.

To join the meeting, please click on the following link (For best results, use Google Chrome as your browser):

Click here to join meeting

Meeting ID: 294 101 169 547 Passcode: ucmETY

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 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@bsspjpa.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	4
B. Introductions	5
C. Approval of the Agenda	6
D. Public Comments	7
E. Report from Board Members	8
F. Executive Director's Report	9
G. Consent Calendar	10
1. Meeting Minutes	11
H. Coverage Matters	17
1. SPA Marketing Update	18
2. SIR Cost of Risk Discussion	19
I. Finance Matters	21
1. Contribution Deferral Discussion	22
J. Administrative Matters	23
1. 2024/2025 STOPit Renewal 🕖	24
2. 2024 BASIC-Praesidium Contract Renewal	26
3. 2024/2025 BASIC-RESIG Administrative Services Contract Extension	34
4. 2024/2025 North Bay Contract Renewal	36
5. 2024 BASIC-George Hills JPA Administration Contract Amendment	38
6. 2024 BASIC-George Hills Claims Adjusting Contract Extension	41
K. Closed Session	74
L. Next Board of Directors Meeting	75

76

Board of Directors Meeting 05/14/2024 - 10:00 AM

M. Closing Comments

N. Adjournment 77