Board of Directors Meeting

02/13/2025 09:00 AM



Bay Area Schools Insurance Cooperative BAY AREA SCHOOLS' INSURANCE COOPERATIVE BOARD OF DIRECTORS MEETING AGENDA Thursday, February 13th, 2025 - 9:00 a.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 browser) :

Meeting ID: 818 9963 5515

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 <u>cpatterson@bsspips.org</u> 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
	7

8

9

10

11

20

22

23

24

49

50

54

65

66

E. Report from Board Members
F. Executive Director's Report
G. Consent Calendar
1. Meeting Minutes
2. 2025/2026 BASIC Meeting Schedule
H. Coverage Matters
I. Finance Matters
1. Financials and Treasurer Reports as of 12/31/2024
J. Administrative Matters
1. BSSP Notice of Termination
2. Brown Act Teleconferencing Rules Discussion
K. Closed Session
L. Next Board of Directors Meeting

D. Public Comments

M. Closing Comments	67
N. Adjournment	68