

MINUTES



EXECUTIVE COMMITTEE MEETING WEDNESDAY, MAY 27, 2020 9:00 AM.

CONFERENCE CALL
1 800-953-6486
Passcode 8677 747#

Conference Call Instructions:

- 1) Enter call-in number **1 (800) 953-6486** 2) Enter Passcode **8677 747#** 3) To enable audio enter # and state first and last name.

This meeting was conducted by teleconferencing. Locations were not provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19). Members of the public were able to address the Committee by calling the number listed above.

I. CALL TO ORDER

President Teixeira called the meeting to order at 9:02 AM.

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

SELMA UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION ELEMENTARY SCHOOL DISTRICT
FIREBAUGH-LAS DELTAS UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Larry Teixeira, President
Annette Machado, Vice President
Carol Bray, Accountant
Russell Freitas, Member at Large
May Yang, Permanent Member
Diane Augusto, Member at Large
Don Shoemaker, Member at Large
Amer Iqbal, Permanent Member
Gary Geringer, Member at Large

MEMBERS:

FOWLER UNIFIED SCHOOL DISTRICT

Edith Cantu

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
POMS & ASSOCIATES

Tyler Houston, Account Executive
Donna Murry, Account Manager
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2019/2020-56

ACTION

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Freitas with a second by member Iqbal and unanimously carried to approve the Agenda as presented. Absent: Members Diane Augusto, Trish Singh, Kraig Magnussen.

IV. PUBLIC COMMENTS

The public may address the Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

V. CONSENT AGENDA

**2019/2020-57
ACTION**

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of the Minutes of the April 08, 2020 Executive Committee meeting as emailed.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Machado with a second by member Freitas and unanimously carried to approve the Consent Agenda as presented. Absent: Members Trish Singh and Kraig Magnussen.

VI. CORRESPONDENCE

No correspondence to present

VII. CLAIMS

No claims to present.

VIII. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

**2019/2020-58
INFO/ACTION**

The Account Executive, Tyler Houston reported that NorCal ReLiEF (NCR) had a great renewal, which is a bit unusual in today's marketplace. The main change to the program involved Cyber liability, which is appearing to be the new emerging risk. The reinsurance market has reacted, causing the NCR/SAFER group to secure coverage with a new carrier, CHUBB which will provide equal limits, expanded coverage and at a lower premium than the expiring BRIT program and their renewal quote. The main difference is CHUBB's tiered deductible which would remain at \$25,000 for districts with ADAs of 9,000 or less and a \$50,000 deductible for members with greater than 9,000 ADA. The change in deductible structure will only affect one of the OSS members which would be Los Banos. The Account Executive mentioned the OSS does have a Cyber Liability Deductible Policy in place which would lower the \$25,000 deductible to \$1,000 for members. The policy will be revisited by the Executive Committee at a later date. It was mentioned that CHUBB's program has Risk Management tools/resources available for members that would like to evaluate their current cyber program's effectiveness. More information to follow.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

IX. FINANCIAL

2020/2021 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

**2019/2020-59
ACTION**

The Account Executive presented the Preliminary Pool Contribution at a \$50,000 retention and a comparison with the year prior to the Executive Committee for their review and recommendation to the Board of Directors. The comparison spreadsheet included insurance costs, brokers' fees and the loss fund which was funded at an 80% probability level and a 1.5% discount. The OSS saw a 13% decrease in their liability and a 6% decrease in their property ex-mod factors through NCR for the 2020/2021 year.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Augusto with a second by member Geringer and unanimously carried to recommend approval of the 2020/2021 Preliminary Pool Contribution Spreadsheet to the Board of Directors. Absent: Members Trish Singh and Kraig Magnussen.

RECOMMENDATION OF PAYING SELF ASSESSMENTS

2019/2020-60

ACTION

The Account Executive reported on the recent letter all OSS members received from SELF on the topic of *AB 218 Revived Liability Funding Plan*. The discussion revolved around the possibility of helping the OSS member districts pay these revived liabilities which resulted from the passage of AB 218 from their fund equity. The Executive Committee asked that legal counsel be sought so as not to transfer the liability to the OSS if payment was made by the JPA on behalf of their members. SELF was to adopt final per year funding rates at its meeting on May 29. After much discussion by the group, recommendation to the Board of Directors was to consider paying one-year SELF assessment not to exceed \$3.50/ADA.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Teixeira with a second by member Machado and unanimously carried to recommend to the Board of Directors the paying of the 1st year SELF assessment, not to exceed \$3.50 / ADA. Absent: Members Trish Singh and Kraig Magnussen.

X. RISK MANAGEMENT

No items to present.

XI. INFORMATION

MEMBER COMMENTS

Nothing to report.

ADMINISTRATION COMMENTS

Nothing to report.

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, July 15, 2020, 11:00 AM, Legends**, (Spike N Rail), 2910 Pea Soup Anderson Blvd, Selma. Currently scheduled items include:

- OSS Loss History Report
- Treasurer's Report for Quarter Ending June 30, 2020 - Unaudited
- Election of Officers
- Determination of Claims Auditor

XIII. ADJOURNMENT

With no further business, the meeting adjourned at 9:46 AM.

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Donna Murry, Account Manager, Keenan & Associates, P.O. Box 1404, Selma, CA 93662. Documents and materials relating to an open session agenda item that are provided to the OSS Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 3036 Thompson Ave; Selma, CA 93662.