

MINUTES



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 25, 2022

9:00 AM.

Southwest Education Support Center

16644 S. Elm

Caruthers, CA 93609

I. CALL TO ORDER

President Magnussen called the meeting to order at 9:04 A.M.

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KERMAN UNIFIED SCHOOL DISTRICT

KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT

KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)

KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)

FOWLER UNIFIED SCHOOL DISTRICT

ISLAND UNION ELEMENTARY SCHOOL DISTRICT

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT

SELMA UNIFIED SCHOOL DISTRICT

SOUTHWEST TRANSPORTATION AGENCY

Kraig Magnussen, President

Trish Singh, Secretary

Dr. Wesley Sever, Treasurer

Carol Bray, Accountant

May Yang, Permanent Member

Diane Augusto, Member at Large

Don Shoemaker, Member at Large

Andrea Affrunti, Permanent Member

Gary Geringer, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES

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Tyler Houston, Account Executive

Donna Murry, Account Manager

III. APPROVAL OF AGENDA

2021/2022-51

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 Affrunti with a second by member Geringer and unanimously carried to approve the Agenda as presented. Absent: Members Iqbal, Machado, and Mendiola.

IV. PUBLIC COMMENTS

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

V. CONSENT AGENDA

2021/2022-52

ACTION

The Executive Committee considered the following items within the Consent Agenda:

- Approval of the Minutes of the April 20, 2022 Executive Committee meeting as emailed.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Sever with a second by member Affrunti and unanimously carried to approve the Consent Agenda as presented. Absent: Members Iqbal, Machado, and Mendiola.

VI. CORRESPONDENCE

No Correspondence to present

VII. CLAIMS

No claims to present.

VIII. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

2021/2022-53

INFO

The Account Executive, Tyler Houston provided a recent update on the NCR Cyber Liability program. He began by saying the cyber market was the most challenging coverage to secure in the insurance market. The indication for cyber includes \$1M primary and a \$1M excess option. A special SAFER Board meeting is to be held the next day to finalize the primary cyber coverage. The \$5M dedicated excess option which was available during the current 21/22 year will not be offered. The deductibles will be increasing from \$25K to \$35K for districts with ADAs of less than 9,000 and from \$50K to \$75K for districts with ADAs over 9,000. The Best Practices will be lowered from 12 to 6 with deductibles doubling should the districts not have all 6 Best Practices in place. More information will be forthcoming on the cyber liability program.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: None

CYBER LIABILITY DEDUCTIBLE POLICY REVIEW & AMENDMENT

2020/2021-54

ACTION

Mr. Houston provided a suggested amendment to the current OSS Policy CL-03; Cyber Liability Deductible Policy for consideration by the Executive Committee and recommendation to the Board of Directors. The current deductible of \$25,000 is expected to increase to \$35,000, which is the lowest tier based on a district's ADA. It was suggested for next year to amend the policy to reflect a more generic policy using a not to exceed whatever the lowest deductible offered would be.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: Motion by member Sever with a second by member Geringer and unanimously carried to recommend to the Board the changes to the OSS Policy CL-03; Cyber Liability Deductible Policy to reflect payment by the OSS of a not to exceed amount of \$34,000. Absent: Members Iqbal, Machado, and Mendiola.

IX. FINANCIAL

2022/2023 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2021/2022-55

ACTION

Mr. Houston presented two Preliminary Pool Contributions spreadsheets to the Executive Committee for their review and recommendation to the Board of Directors, one without the Optional JPA Excess Cyber Liability coverage and one with a \$1 M Optional JPA Excess coverage. There may be a potential option available of increasing the excess cyber liability limit to \$2 M, but those rates would be determined after the SAFER meeting the next day. After discussion, it was decided to stay with the \$1 M option as was presented and recommend that scenario to the Board of Directors.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion was made by member Affrunti with a second by member Shoemaker and unanimously carried to recommend approval of the 2022/2023 Preliminary Pool Contribution Spreadsheet with the \$1 M Option JPA Excess Cyber Liability. Absent: Members Iqbal, Machado, and Mendiola.

X. RISK MANAGEMENT

No items to present.

XI. INFORMATION

MEMBER COMMENTS

No Comments

ADMINISTRATION COMMENTS

Tyler Houston thanked everyone for attending.

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, July 13, 2022, Legends, 2910 Pea Soup Anderson Blvd, Selma.**

Currently scheduled items include:

- OSS Loss History Report
- Treasurer’s Report for Quarter Ending June 30, 2022 - Unaudited
- Election of Officers
- Biennial Review of the OSS Conflict of Interest Code.

XIII. ADJOURNMENT

With no further business, the motion to adjourn the meeting was made by member Affrunti with a second by member Geringer and unanimously carried. The meeting adjourned at 9:30 A.M. Absent: Members Iqbal, Machado, and Mendiola

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.