

MINUTES



EXECUTIVE COMMITTEE MEETING WEDNESDAY, MAY 26, 2021 9:00 AM.

This meeting was conducted by **Zoom**. Locations were not provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19).

I. CALL TO ORDER

Treasurer Sever called the meeting to order at 9:03 A.M.

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Rufino Ucelo, Member at Large
Amer Iqbal, Permanent Member
Gary Geringer, Member at Large

MEMBERS

PARLIER UNIFIED SCHOOL DISTRICT

Andrea Affrunti

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES

Tyler Houston, Account Executive
Donna Murry, Account Manager

III. APPROVAL OF AGENDA

2020/2021-55

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 Magnussen with a second by member Geringer and unanimously carried to approve the Agenda as presented. Absent: Members Machado, Singh, Chuck, Yang, and Orozco.

IV. PUBLIC COMMENTS

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: None

V. ADMINISTRATION

NOMINATIONS AND ELECTING THE OFFICE OF THE PRESIDENT

2020/2021-56 - 57

ACTION

Treasurer Sever opened nominations for filling the office of the President for the remainder of the 20/21 fiscal year. Member Geringer nominated member Kraig Magnussen. With no further names provided, nominations were closed.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion by member Geringer with a second by member Iqbal to nominate Kraig Magnussen to fill the office of the President for OSS. By a vote of the Executive Committee, it was unanimously carried and determined Member Magnussen would fill the office of the President for the remainder of the current 20/21 year. Absent: Members Machado, Singh, Chuck, Yang, and Orozco.

VI. CONSENT AGENDA

2020/2021-58

ACTION

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

- Approval of the Minutes of the April 14, 2021 Executive Committee meeting as emailed.

PUBLIC COMMENTS: None

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

VII. CORRESPONDENCE

No Correspondence to present

VIII. CLAIMS

No claims to present.

IX. UNDERWRITING

NORTHERN CALIFORNIA ReLiEF (NCR) UPDATE

2020/2021-59

INFO

The Account Executive, Tyler Houston provided a brief update on the renewing Cyber Liability program for NCR/SAFER members. For the 21/22 coverage year, the program will move from Chubb to Hamilton & Assent/P'targian. Members will still have the option between \$1M/\$3M/\$5M aggregate, but extortion will be sub-limited to \$500K with a 25% coinsurance. The Program aggregate will increase from \$10M to \$15M with the services and resources for members still in the process of being developed. The program will have 12 Best Practices which districts need to have in place to prevent their deductibles from doubling by the carrier. The members will now have the option to purchase their own Excess Cyber Liability coverage, which is not a part of the SAFER program. This will give members their own dedicated excess limits of \$1M, \$3M or \$5M with \$500,000 sublimit for Ransom/Extortion with a 25% coinsurance in addition to the limits purchased under the SAFER Program.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: None

CYBER LIABILITY POLICY REVIEW & AMENDMENT

2020/2021-60

ACTION

The Account Executive provided a sample amendment to the Cyber Liability Policy for review by the Executive Committee and recommendation to the Board of Directors. Due to the possibility of deductibles doubling, the main change within the amendment is to have the OSS JPA cap its assistance to the member districts at a not to exceed amount of \$24,000.

PUBLIC COMMENTS: None

BOARD CONSIDERATION: The motion was made by member Iqbal with a second by member Augusto and unanimously carried to recommend the amendment to the Board of Directors which contains a not to exceed amount of \$24,000. Absent: Members Machado, Singh, Chuck, Yang, and Orozco.

X. FINANCIAL

2021/2022 PRELIMINARY POOL CONTRIBUTION SPREADSHEET

2020/2021-61

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The Account Executive presented two Preliminary Pool Contribution spreadsheets to the Executive Committee for their review and recommendation to the Board of Directors, one without the \$5 M Optional JPA Excess Cyber Liability coverage and one with the coverage. The Account Executive recommendation was to purchase, at minimum, the \$5 M Optional JPA shared Excess Cyber Liability coverage, while allowing individual members the option to purchase dedicated excess coverage if they desired.

PUBLIC COMMENTS: None

COMMITTEE CONSIDERATION: Motion was made by member Sever with a second by member Geringer and unanimously carried to recommend approval of the 2021/2022 Preliminary Pool Contribution Spreadsheet with the \$5 M Optional JPA Excess Cyber Liability coverage to the Board of Directors. Absent: Members Machado, Singh, Chuck, Yang, and Orozco.

XI. RISK MANAGEMENT

No items to present.

XI. INFORMATION

MEMBER COMMENTS

No Comments

ADMINISTRATION COMMENTS

No Comments

XII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, July 14, 2021, 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, 2021 - Unaudited
 - Election of Officers
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XIII. ADJOURNMENT

With no further business, the motion to adjourn the meeting was made by member Geringer with a second by member Iqbal and unanimously carried. The meeting adjourned at 9:49 A.M.

Absent: Members Machado, Singh, Chuck, Yang, and Orozco.

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.