



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING MINUTES
CAMPBELL, CALIFORNIA
June 14, 2018**

MEMBERS PRESENT

James Crawford, President, Campbell Union School District
Mark Allgire, Vice President, Santa Clara Unified School District
Mike Mathiesen, Treasurer, Mountain View-Los Altos Union High School District

MEMBERS ABSENT

The positions of Secretary and Member at Large are currently vacant.

GUESTS & CONSULTANTS

Matt Gowan, Alliant Insurance Services
Joan Crossley, Alliant Insurance Services
Robert Clark, Mountain View Whisman School District

A. CALL TO ORDER

The meeting was called to order at 9:10 a.m.

B. ROLL CALL

The above-mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

MOTION: Mark Allgire	SECOND: Mike Mathiesen	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 0
	ABSTAIN: 0	

AYES: Crawford, Allgire, Mathiesen
NAYS: None
ABSENT: None

D. PUBLIC COMMENT

There were no comments from the public.

E. CONSENT CALENDAR

1. Executive Committee Meeting Minutes – May 3, 2018

A motion was made to approve the items on the Consent Calendar as presented.

MOTION: Mike Mathiesen	SECOND: Mark Allgire	MOTION CARRIED
AYES: 2	NOES: 0	ABSENT: 0
	ABSTAIN: 1	

AYES: Crawford, Mathiesen
NAYS: None

Approved 10/4/18



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ABSTAIN: Allgire
ABSENT: None

Mr. Mark Allgire abstained as he did not attend the May meeting.

F. GENERAL ADMINISTRATION

1. Executive Committee Meeting Dates for Fiscal Year 2018 – 2019

Mr. Matt Gowan stated that the Executive Committee needs to schedule meeting dates for fiscal year 2018-2019. The Executive Committee reviewed the following meeting dates prepared by staff:

- October 4, 2018
- December 6, 2018
- March 7, 2019
- May 2, 2019
- June 13, 2019

A motion was made to adopt the schedule of meeting dates as presented.

MOTION: Mark Allgire	SECOND: Mike Mathiesen	MOTION CARRIED
AYES: 3	NOES: 0	ABSENT: 0
	ABSTAIN: 0	

AYES: Crawford, Allgire, Mathiesen
NAYS: None
ABSENT: None

2. Excess Property Insurance Options

Mr. Gowan said there were early indications the Property market might harden somewhat due to nationwide catastrophe losses such as Hurricanes Harvey, Irma and Maria so he obtained an alternate Property insurance quote from Travelers. Staff distributed a coverage comparison between Travelers and the current Property insurance which is PEP (Public Entity Property Insurance Program). PEP includes Pollution Liability and Cyber Liability, but Travelers does not. The JPA would need to place those coverages with other insurance carriers at an additional premium. Mr. Gowan obtained indications for those coverages. The Terrorism insurance included in Travelers is TRIA (Terrorism Risk Insurance Act) which means the U.S. government needs to certify an act as terrorism before any losses are paid by insurance. PEP includes broad Terrorism insurance that does not require certification by the U.S. government. Mr. Gowan said he did obtain an indication for a standalone policy for broad Terrorism insurance. Mr. Gowan and the Executive Committee also reviewed sublimits and exclusions that differ between Travelers and PEP. After discussion, the Executive Committee decided PEP had the broadest coverage and the cost savings from Travelers was not large enough to justify moving to Travelers.



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A motion was made to recommend to the Board of Directors that the JPA remain with PEPiP.

MOTION: Mark Allgire **SECOND:** Mike Mathiesen **MOTION CARRIED**
AYES: 3 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0

AYES: Crawford, Allgire, Mathiesen
NAYS: None
ABSENT: None

3. Relation of Excess Liability Policy to the Cyber Liability Policy

Ms. Joan Crossley said the Cyber Liability limit is \$2 million per JPA member and Santa Clara Unified School District has a claim that could potentially exceed that limit. However, the Excess Liability policy with CSAC EIA would provide excess coverage for a Cyber Liability claim subject to policy exclusions. Mr. Gowan stated that a claim that is covered on the Excess Liability policy would still be covered on that policy even if the JPA also has Cyber Liability; the Cyber Liability policy would respond first as the primary policy for Cyber claims then the Excess Liability policy would respond.

4. Review of Board Agenda Items

Not discussed as the meeting ended so that the Board of Directors meeting could begin.

G. COMMENTS FOR THE GOOD OF THE ORDER

There were no comments for the good of the order.

ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

Reviewed and Approved by:  _____

Date: 10/4/18