



**SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

LOCATION: Mtn. View-Los Altos Union High School District **A - Action**
 1299 Bryant Avenue **I - Information**
 Mountain View, CA 94040

DATE/TIME: June 15, 2023
 10:00 A.M.

1 - Included
2 - Hand Out
3 - Separate
4 - Verbal

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Joan Crossley at Alliant Insurance Services, Inc. at (916) 643-2708.

Documents and material relating to an open session agenda item that are provided to the SBASIA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard St, Suite 460, Sacramento, CA 95815.

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- A. CALL TO ORDER**
- B. ROLL CALL** A 4
- C. APPROVAL OF AGENDA** A 1
- D. PUBLIC COMMENT**
This time is reserved for members of the public to address the Board of Directors on SBASIA business.
- E. CONSENT CALENDAR** A 1
 - 1* 1. Board of Directors Meeting Minutes – December 1, 2022
 - 2-5* 2. Financial Report for Quarter Ending March 31, 2023
 - 6-14* 3. Investment Report for Quarter Ending March 31, 2023
 - 15-17*
- F. LOSS CONTROL**
 - 18* 1. **Liability and Property Safety Inspections on Exterior of Buildings to include Crime Prevention through Environmental Design** I 4
Mr. Anthony Poston of ESM Insite will present a summary of the results of the safety inspections performed for the JPA.
 - 19* 2. **PRISM Loss Prevention Services** I 2
Staff will discuss loss control services available through PRISM.



G. FINANCIAL

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|-------|---|---|---|
| 20 | 1. Excess Liability Renewal
<i>Staff will present the Excess Liability renewal for the period of July 1, 2023-2024.</i> | A | 1 |
| 21-75 | 2. Excess Property and Boiler & Machinery Renewal
<i>Staff will present the Excess Property and Boiler and Machinery renewal for period of July 1, 2023-2024.</i> | A | 1 |
| 76-80 | 3. Crime Policy Renewal
<i>Staff will present the Crime insurance renewal for period of July 1, 2023-2024.</i> | A | 1 |
| 81-87 | 4. Deadly Weapon Response Policy Renewal
<i>Staff will present the renewal of the Deadly Weapon Response Policy for period of July 1, 2023-2024.</i> | A | 1 |
| 88 | 5. Revenue and Expense Budget for July 1, 2023-2024
<i>Staff will present the Revenue and Expense Budget for July 1, 2023 –2024.</i> | A | 1 |
| 89-93 | 6. Review and Adoption of Liability Memorandum of Coverage
<i>Staff will present the Liability Memorandum of Coverage for July 1, 2023-2024.</i> | A | 1 |
| 94-98 | 7. Review and Adoption of Property Memorandum of Coverage
<i>Staff will present the Property Memorandum of Coverage for July 1, 2023-2024.</i> | A | 1 |

H. GENERAL ADMINISTRATION

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|---------|--|---|---|
| 99 | 1. SBASIA Election of Officers and Executive Committee
<i>The Executive Committee will present a slate of officers for July 1, 2023-2024.</i> | A | 4 |
| 100 | 2. Investment Authority
<i>Per Government Code, the Board will need to approve the delegation of authority to invest or reinvest SBASIA funds.</i> | A | 4 |
| 101-106 | 3. Review of Investment Policy
<i>Per Government Code, the Board must review the Investment Policy annually.</i> | A | 1 |



- 107-108** **4. Resolution Establishing Meeting Dates for Fiscal Year 2023-2024** **A** **1**
The Board will need to adopt meeting dates for July 1, 2023-2024.

I. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT
NEXT MEETING

The next Board of Directors Meeting is set for December 7, 2023 at 10:00 a.m.