



San Diego & Imperial County Schools Risk Management JPA
Board of Directors Meeting Agenda
June 19, 2020
9:30 a.m.

Due to the COVID-19 pandemic, this meeting will be conducted via Zoom video conferencing platform. To submit a public comment for this meeting, please email anicasio@sdcoe.net.

Zoom Online Meeting Link:

<https://sdcoe.zoom.us/j/98721416994?pwd=R3NrNGs4ajF4TTN5MUJBZVdxRHFNQOT09>

Meeting ID: 987 2141 6994 **Password:** 830810

Members of the Board of Directors, please register with your full name prior to entering the meeting. Guests and members of the public may register as “Guest” and are not required to identify themselves.

I. CALL TO ORDER

Remarks: President Lisa Davis

Comments: Executive Director Steven Salvati

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT CALENDAR

A. Approval: Minutes of the Board of Directors Meeting on January 24, 2020

B. Biennial Review of Conflict of Interest Code

C. Approval of Contract Extension for the Feldhake Law Firm

D. Approval of Lemon Grove School District’s Request to Withdraw Miscellaneous Property Funds

E. Approval of the Surplus Equity Study for the Property and Liability Program

F. Approval of the Surplus Equity Study and Release of Funds for the Workers’ Compensation Program

G. Approval of Rate Increase for Workers’ Compensation Investigators

H. Approval of Contract Renewal and Rate Increase for Palomar Health

I. Approval of Rate Increase for the Workers’ Compensation Defense Attorney Panel

J. Approval of Contract for Athens Administrators to Provide Third Party Administrator Services for the Workers’ Compensation Program

K. Request to Withdrawal Surplus Equity: Grossmont Union High School District

L. Request to Cover Attorney Fees for Defense Funding: Dehesa School District

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public

meetings of the JPA Executive Committee or Board of Directors, please contact the Risk Management office at 858-295-6934. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

VI. ACTION ITEMS

- A. Approval of the 2020-2021 Rates for Workers' Compensation
- B. Approval of the 2020-2021 Rates for Miscellaneous Property
- C. Approval of the 2020-2021 Rates for Property and Liability
- D. Approval of the 2020-2021 JPA Program Budgets
- E. Acceptance of the 2018-2019 Audit Report
- F. Approval of 2020-21 JPA Meeting Schedule
- G. Approval of the JPA President and Vice President for the 2020-21 Fiscal Year
- H. Approval of Slate of Candidates

VII. INFORMATION ITEMS

- A. Business Interruption Property Loss Claim
- B. New Audit Firm: Christy White Accountancy Corporation
- C. SELF Revived Liability Funding Plan

VIII. NEXT MEETING

Date: Friday, January 15, 2021
Time: 9:30 a.m.
Location: San Diego County Office of Education
JRRTC Room 202
6401 Linda Vista Road
San Diego, CA 92111

IX. ADJOURNMENT