



San Diego & Imperial County Schools Risk Management JPA
Executive Committee Meeting Agenda
December 18, 2020
12:00 p.m.

Due to the COVID-19 pandemic, this meeting will be conducted via Zoom video conferencing platform. Public comments for this meeting may be submitted via the online [JPA Public Comment Form](#) or via email to anicasio@sdcoe.net.

Zoom Online Meeting Link:

<https://sdcoe.zoom.us/j/86816378471?pwd=SEJ5WGFMSEdGbWpmdUJhUHBPd2FJdz09>

Meeting ID: 868 1637 8471 Password: 896337

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - A. Approval of Minutes: Executive Committee Meeting on November 20, 2020 (5 min)
 - B. Approval of Letter of Agreement for Kaiser Permanente On-the-Job (5 min)
- IV. DIRECTOR'S COMMENTS (10 min)
- 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 three 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. Acceptance of Second Reading and Adoption of Changes to the JPA Bylaws Relating to the Rules of Quorum (10 min)
 - B. Consider Changes to Liability Memorandum of Coverage (20 min)
- VII. INFORMATION/DISCUSSION ITEMS
 - A. Surplus Equity Study for Workers Compensation and Property and Liability Programs (10 min)
 - B. Class Action Lawsuit Update (10 min)
 - B.1. Martinez, et al. v. Newsome
 - B.2. J.T., et al. v. deBlasio

VIII. Next Meeting

Executive Committee Meeting

Date & Time: January 22, 2021 at 9:00 a.m.

Location: via Zoom Video Conferencing Platform

Board of Directors Meeting

Date & Time: January 22, 2021 at 9:30 a.m.

Location: via Zoom Video Conferencing Platform

IX. ADJOURNMENT