



San Diego & Imperial County Schools Risk Management JPA
Executive Committee Meeting Agenda
February 19, 2021
12:00 p.m.

Due to the COVID-19 pandemic and in compliance with the Governor's Executive Orders N-29-20 and N-33-20, this meeting will be conducted via Zoom video conferencing platform. Public comments 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/85605962271?pwd=VS84ZExGNFRcb2ILKzB4RklreG16Zz09>

Meeting ID: 856 0596 2271 Password: 086180

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

A. Approval of Minutes: Executive Committee Meeting on January 22, 2021

IV. DIRECTOR'S COMMENTS

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. Consideration of Deferment of the 2021-22 JPA Contributions

VII. INFORMATION/DISCUSSION ITEMS

A. Resignation: Executive Committee Member Ray Proctor, Fallbrook Union Elementary School District

B. Process to Consider Changes to MOC

C. IBNR Allocation Methodology Review

VIII. ANNOUNCEMENTS AND COMMUNICATIONS FROM COMMITTEE MEMBERS

IX. NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING

Date & Time: March 19, 2021 at 12:00 p.m.

Location: via Zoom Video Conferencing Platform

X. ADJOURNMENT