



San Diego & Imperial County Schools Risk Management JPA
Executive Committee Meeting Agenda
May 15, 2020
12:00 p.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/91239775285?pwd=NzZJN2psMWQ3WWIzRmNiNVdNMXhZz09>

Meeting ID: 912 3977 5285 Password: 084230

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - A. Approval of Minutes: Executive Committee Meeting on April 17, 2020
 - B. Approval of Contract Extension for the Feldhake Law Firm
- 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 858-569-5320. 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. Approval of Additional Term on Executive Committee for Members Lisa Davis, Jennifer Nerat, and Scott Patterson
 - F. Election of JPA President and Vice President for 2020-2021
- VII. INFORMATION/DISCUSSION ITEMS
 - A. 2020-21 Meeting Schedule
 - B. Business Interruption Loss Claim
 - C. New Audit Firm: Christy White Accountancy Corporation

VIII. Next Meeting

Executive Committee Meeting

Date & Time: June 19, 2020 at 9:00 a.m.

Location: TBD

Board of Directors Meeting

Date & Time: June 19, 2020 at 9:30 a.m.

Location: TBD

IX. ADJOURNMENT