



JOINT POWERS BOARD

Agenda
9:00 AM

Theme: Stabilization

Schools Insurance Group
550 High Street
Auburn, California
530-823-9582

Wednesday, June 16, 2021
Join Meeting
Meeting ID: 827 8616 7535
Passcode: 560203

A. 9:00: Administration

- 1. Roll Call – Quorum**
Assignment of raffle numbers
- 2. Public Comments**
This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.
- 3. Approval of the June 16, 2021, Joint Powers Board Meeting Agenda**

B. Consent Agenda

- 1. Approval of Minutes**
 - a. March 24, 2021 Joint Powers Board Meeting Minutes
- 2. 2021-2022 Meeting Dates**
- 3. SIG Auto Physical Damage Coverage form**

C. Action Items

1. 2021-2022 Property and Auto Physical Damage Rates and SPA Program Costs (Alliant)

Attachment: SPA final marketing results

Handout: SPA Program costs

Recommendation: Review and approve the 2021-2022 Property Rates and SPA Program Costs including Auto Physical Damage

2. 2021-2022 Cyber Liability Costs (ABD)

Attachment: Cyber Liability final marketing results

Handout: Cyber Liability projected cost range (cost not to exceed)

Recommendation: Review and approve the marketing results and cost not to exceed for SIG's 2021-2022 Cyber Liability renewal, granting authority to the Executive Director to bind coverage within this range

3. 2021-2022 Property/Liability Rates and Program Cost

Handout: SIG Property/Liability program master spreadsheet

Recommendation: Review and approve the final rates and costs not to exceed for SIG's 2021-2022 Property/Liability Program, granting authority to the Executive Director to bind coverage within this range

4. SIG Bylaws Revisions

Attachment: SIG Bylaws Addendum redline draft and clean draft

Recommendation: Approve the SIG Bylaws Addendum to amend the term for Rusty Clark to expire June 30, 2021, and then be reinstated for a two-year term beginning July 1, 2021, ending June 30, 2023; approve the non-substantive corrections

5. Property/Liability Program Document Revision

Attachment: SIG Liability Program Document redline draft and clean draft

Recommendation: Approve the revised Property/Liability Program Document to add the General Liability experience modification factor and various non-substantive corrections

6. Authorized Financial Transaction Personnel – Property/Liability Trust Account with California Bank & Trust

Attachment: California Bank & Trust signature form

Recommendation: Approve SIG authorized financial transaction personnel as indicated for the Property/Liability Trust Account with California Bank & Trust

D. Presentations

- 1. SELF: Childhood Sexual Abuse Coverage Adjustment**

E. Adjournment
