

MINUTES

**SANTA BARBARA COUNTY SCHOOLS
SELF-INSURANCE PROGRAM FOR EMPLOYEES**

**March 6, 2020
North County Office
North County Board Room, Suite A Conference Room
402 Farnel Road
Santa Maria, CA**

I. Call to Order

The meeting was called to order by President Elysia Lewis at 1:18 p.m.

The following members were present:

<u>Name</u>	<u>District</u>	<u>Member or Alternate</u>
Eric Smith	Allan Hancock Joint CC District	M
Debbie Breck	SB County Education Office	M
Elysia Lewis	Santa Ynez VUHSD	M
Reese Thompson	Santa Maria JUHSD	M
Scott Roy	Santa Maria-Bonita SD	A

Others present:

Bruce White, WCA

**Beth Lyons, Risk Program Administrators, joined meeting from 1:30 p.m.-
2:15 p.m.**

**Angela Hatley and Maria Gregoris, Alliant Insurance Services, joined
meeting from 2:15 p.m. – 3:00 p.m.**

II. Items to be Deleted or Added According to Government Code 54954.2

There were no items added or deleted from the agenda.

III. Comments from the Public

None

IV. Interviews of Selected Firms for SB SIPE JPA Administrative Services

The RFP Subcommittee interviewed two firms selected from the RFP process for SB SIPE JPA administrative services. Beth Lyons from Risk Program Administrators (RPA) presented information related to the services RPA offers and answered questions prepared by the subcommittee. Angela Hatley and Maria Gregoris from Alliant Insurance Services then presented information related to the services Alliant offers and answered questions prepared by the subcommittee.

V. Discussion of Interviews and Presentation Made by Selected Firms for Administrative Services

The RFP subcommittee discussed the two presentations and interviews. A motion was made by Eric Smith and seconded by Reese Thompson to make a recommendation of Risk Program Administrators to the board pending: 1) a positive reference check; 2) a request to negotiate a price reduction with the potential removal of duplicated services; and 3) clarification as to whether the price in the proposal is being held for three years.

The motion carried unanimously.

Vote:

Ms. Lewis – Aye

Mr. Thompson – Aye

Mr. Roy - Aye

Ms. Breck– Aye

Mr. Smith - Aye

VI. Adjournment

There being no further business to discuss, the meeting was adjourned at 3:27 p.m.