

BOARD MEETING PROCEDURES

Members and the public may respond to any item on the agenda provided they have completed the “Request to Address the Board of Directors” and been recognized by the presiding officer. It is requested that speakers identify themselves. In order that proper attention may be given to each item on the agenda, the chair on occasion may find it necessary to limit the time allotted to each speaker.

Citizens’ opinions on Board issues are always welcome. However, the Board may not discuss or take action on any item not on the agenda.

AGENDA

**Santa Barbara County Schools
Self-Insurance Program for Employees
Monday, May 11, 2020 at 9:30 a.m**

Meeting To Be Held Via Teleconference Due to Stay-at-Home Orders

Call In Phone Number: 805-342-2071

- I. CALL TO ORDER**
- II. ITEMS TO BE DELETED OR ADDED ACCORDING TO GOVERNMENT
CODE §54954.2**
- III. COMMENTS FROM THE PUBLIC**
- IV. CORRESPONDENCE – INFORMATION**
- V. APPROVAL OF MINUTES OF MARCH 16, 2020 – ACTION**
- VI. APPROVAL OF WARRANTS – ACTION**

VII. ACTUARIAL PROPOSAL – ACTION

The Board will consider the Perr & Knight proposal for continuing actuarial services.

VIII. MEETING SCHEDULE & LOCATIONS – ACTION/INFORMATION

The Board will consider the dates for the 2020-2021 year as well as decide where to hold the meetings for the upcoming fiscal year.

IX. APPROVE CONTRACT FOR ADMINISTRATIVE SERVICES – INFORMATION/ACTION

The Board will consider the Risk Program Administrator’s proposal for Administrative Services.

X. REPORT BY CLAIMS ADMINISTRATOR - INFORMATION

The Administrator’s activities since the last meeting will be reviewed.

XI. REPORT BY LOSS CONTROL MANAGER – INFORMATION

The Loss Control Manager’s activities since the last meeting will be reviewed.

XII. ITEMS FOR NEXT AGENDA – Monday, September 21, 2020.

XIII. ADJOURNMENT