



Fire Agencies Self Insurance System Special Board of Directors Meeting Agenda

May 12, 2021
2:00 p.m.

Webex

Dial-in Number: (415) 655-0001
Attendee Access Code: 959 378 15

This meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please email Ms. Jennifer Jobe at jennifer.jobe@sedgwick.com. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the FASIS Board of Directors less than 24 hours prior to a special meeting will be available for public inspection by contacting Ms. Jobe at jennifer.jobe@sedgwick.com.

Page

1. **CALL MEETING TO ORDER; ROLL CALL**
2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**
3. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of the Fire Agencies Self Insurance System not on the agenda. Members of the public may submit comments by email in advance of the meeting by emailing Jennifer Jobe at jennifer.jobe@sedgwick.com no later than 5 p.m. on Tuesday, May 11, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Jobe during the meeting and, if timely received, Ms. Jobe will read or summarize the email to the directors. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- 3 4. **ADMINISTRATIVE MATTERS**
 - A. Update Regarding FASIS Property and Liability Program
Recommendation: Staff recommends the Board of Directors discuss and provide direction.

*Reference material attached

5. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

6. ADJOURNMENT

NOTICE:

The next regular joint meeting of the FDAC EBA & FASIS Board of Directors will be held at 9:30 a.m. on Thursday, June 24, 2021.

ADMINISTRATIVE MATTERS

Subject: Update Regarding FASIS Property and Liability Program

Background & Status

In light of the Board of Directors' long-standing desire to create a single risk sharing program that provides all lines of coverage and ancillary programs necessary to the operations of a California fire protection district, staff was directed in 2019 to evaluate coverage expansion options.

A study evaluating the feasibility of the addition of a property and liability program was conducted by Bickmore Actuarial and presented to the Board in October 2020. Following presentation of the study, staff was directed to develop a property and liability program, with a target effective date of July 1, 2021.

In November 2020 the Board appointed Marsh Risk & Insurance Services (Marsh) as the program broker of record to establish a FASIS property and liability program. The appointment was to aid in the placement of a fully insured program, similar to the structure of which many members are familiar.

Due to the current state of the insurance market, staff has been unsuccessful to-date in the development of a program that meets the needs of the member districts.

Jennifer Jobe, Administrator, and Brian Cooney, Marsh, will provide an update regarding efforts to-date, outline next steps, and answer questions from the Board.

Recommendation

Staff recommends the Board of Directors discuss and provide direction.