

FDAC EMPLOYMENT BENEFITS AUTHORITY
Board of Directors Teleconference Meeting



Fire Agencies Self Insurance System
Special Board of Directors Meeting



Agenda

Tuesday, July 27, 2021
1:00 p.m.

[Zoom Link](#)

Dial In: +1-669-900-6833

Find your local call-in number: <https://zoom.us/j/abGZphNcG8>

Meeting ID: 912 8532 0205 **Passcode:** 913351

Pursuant to Governor Newsom's Executive Order N-08-21 regarding COVID-19, members of the FDAC EBA Board of Directors and staff may participate in this meeting by teleconference. To reduce the spread of COVID-19, members of the public are encouraged to listen to the meeting from their homes via teleconference by using the dial in number above, entering the meeting ID when prompted, followed by the access code or connecting to the meeting online via their computer, smart phone or tablet at the zoom link above.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Carmen Berry at 916-231-2943 or cberry@firebenefits.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Agenda

<u>Item</u>		<u>Action</u>	<u>Page</u>
1.	Call to Order and Introductions		
2.	Approval of Agenda Items	Action	1
3.	Public Comment <i>At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.</i>	Discussion	
4.	Consent Calendar <i>The Board will review and may take action on the following:</i> A. Treasurer's Report	Action	
5.	2021/2022 Final Budget <i>The Board will discuss and may take action regarding the 2021/2022 Budget.</i>	Action	

- 6. CAJPA Accreditation Application** **Action**
The Board will receive and discuss the CAJPA accreditation application and may take action.
- 7. Experience Report** **Information**
The Board will receive and discuss attached report for information.
- 8. Final 2022 Renewal and IBNR Certification** **Action**
The board will receive and discuss information presented from consultant Bordan Darm, Keenan and may take action.
- 9. Life and AD&D Marketing Results** **Action**
The Board will receive and discuss an update and recommendations from Keenan and may take action
- 10. Cobra/Retiree Billing Administrator** **Action**
The board will receive recommendations attached from Keenan and may take action.
- 11. FASIS/EBA Update**
 Staff will provide a verbal status update to the board no action is needed.
- 12. Director Comments** **Information**
- 13. Public Comments** **Information**
At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.
- 14. Next FDAC EBA Scheduled Meetings** **Information**
- | | |
|---------------------|---------------------------------|
| A. October 28, 2021 | 9:30 am EBA/FASIS Joint Meeting |
| November 9, 2021 | 1:00 pm EBA Meeting |
- 15. Roundtable** **Discussion**
- 16. FDAC EBA Board Meeting will Adjourn** **Action**
- 17. FASIS Closed Session**
Pursuant to Government Code Section 54956.95(a) and 54956.9(b)(3)(C), the Board of Directors will recess to closed session to discuss claims for the payment of workers' compensation liability incurred by a local agency member of the joint powers authority.
- | | | |
|---|-----------------|-----------------------|
| A. Settlement Authority Request to the Board of Directors | | |
| <u>District</u> | <u>Claimant</u> | <u>Date of Injury</u> |
| Moraga-Orinda Fire District | Brashem, Kevin | 08/11/18 |
- B. Report from Closed Session
The Board will reconvene into open session and report on any action(s), or lack thereof, taken with regard to the claim(s) discussed under Agenda Item 14.A.
- 18. FASIS Board Meeting will Adjourn** **Action**