



Fire Agencies Self Insurance System Special Board of Directors Meeting Agenda

**December 2, 2021
10:00 AM**

Dial-in Number: (929) 205 6099
Meeting Number: 860 8476 1738
[Zoom Meeting Link](#)

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953.

Members of the public may observe and listen to the meeting via teleconference. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Ramona Linegar at ramona.linegar@sedgwick.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Linegar. 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 Board will be available for public inspection. Please contact Ms. Linegar.

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- 1. CALL MEETING TO ORDER; ROLL CALL**
- 2. AUTHORIZATION TO MEET VIA TELECONFERENCE**
 - A. Authorization to meet via teleconference pursuant to Government Code Section 54953, Subdivision (e)(1)(C)
Recommendation: Staff recommends the Board of Directors consider finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54953 of the Government Code.
- 3. APPROVAL OF AGENDA AS POSTED OR AMENDED**

4. **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 Wednesday, December 1, 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 5. **ADMINISTRATIVE MATTERS**
 - A. Discussion Regarding FASIS/FDAC EBA Merger/Consolidation
Recommendation: Staff recommends the Board of Directors discuss and provide direction.

 6. **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

 7. **ADJOURNMENT**
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NOTICE:

- The next regular meeting of the FASIS/FDAC EBA Combined Board of Directors will be held at 9:30 a.m. on Thursday, March 24, 2022, location TBD.