



# MEETING AT A GLANCE

JULY 2000

## PROPOSED JPA AGREEMENT AND BYLAWS AMENDMENT

The Board discussed the proposed changes to the Agreement and Bylaws, an item initially brought up at the Strategic Planning Session. The changes would consolidate administrative items in the Bylaws, a document that can be changed by a vote of the Board. The Board is interested in your feedback on these changes before they approve sending the Amendment out to vote by the membership in September.

The following sections are being considered to be moved from the JPA Agreement to the Bylaws:

- III. **Administration** – identifies the administrative duties of SELF
- V. **Board of Directors** – addresses the composition and activities required by the Board
- XI. **Finance and Investments** – addresses collection of contributions and payment of claims

The following items are considered for deletion from the Agreement:

- I. **Definitions** – Fiscal Agent to be replaced with Custodian in the Bylaws
- VII. **Withdrawal of A Party** – the three year commitment required for new members

If you are interested in the full detail of the changes being proposed, contact the SELF office.

## OPTIONAL EXCESS LIABILITY PROGRAM UPDATE

In finalizing the new options with the insurance carriers, we were able to obtain sufficient participation, about 600,000 ADA in the Option 4 - \$35 million excess of \$15 million layer at a rate of 54¢ per ADA. We have sent out letters to those districts interested in the Option 3 - \$25 million excess of \$15 million to facilitate a change to Option 2 or Option 4.

Here are the program options:

- Option 1** - \$ 5 million excess \$15 million      20¢/ADA
- Option 2** - \$10 million excess \$15 million      28¢/ADA
- Option 4** - \$35 million excess \$15 million      54¢/ADA

These programs are still open. Call if you are interested.

## DATA COLLECTION PROCESS GEARING UP

SELF collects loss data from members primarily for our actuarial study. Because we represent 90% of the California schools, we also use the data to assist in school related legislative endeavors with organizations like School Services.

We will be mailing out requests for data shortly. The request gives you an option of submitting the data for the actuarial study only, or submitting the full request for information. SELF will be processing the data directly this year.

## FALL WORKSHOPS IN THE WORKS

We continue to believe that education is key to lowering claim costs. So, following the success of our first workshops, we will be hosting our second annual member workshops this fall.

This year we plan to focus on employment practices liability issues providing practical information for managers. The workshops will be held in three locations in California and will be a 'Bring Your Human Resource person Day' theme.

We are finalizing the sessions and dates. If you have certain topics you would like us to include, contact Karen Nixon in our office. As one of your many risk management resources, our goal is to provide focused, quality seminars to help you educate your members

## ELECTION PROCEDURE UPDATE

The Election Ad Hoc group reported the results of their review of input from members and made recommendations to the Board to incorporate member suggestions. The Board unanimously approved the recommendations.