

Fire Agencies Self Insurance System



FDAC Employment Benefits Authority



Joint Board of Directors Meeting Agenda

December 8, 2020
9:30 a.m.

Dial-in Number: +1 (669) 900-6833

Meeting ID: 991 4813 6860

[Zoom Meeting Link](#)

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 contact Kim Sackett - kim.sackett@sedgwick.com, or Carmen Berry - cberry@firebenefits.org. 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 less than 72 hours prior to the regular meeting will be available for public inspection by contacting Kim Sackett - kim.sackett@sedgwick.com or Carmen Berry - cberry@firebenefits.org.

- 1. CALL MEETING TO ORDER; ROLL CALL**
 - A. FASIS Roll Call
 - B. FDAC EBA 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 Boards relative to matters of FASIS and the FDAC EBA not on the agenda. Members of the public may submit comments by email in advance of the meeting by emailing Kim Sackett at kim.sackett@sedgwick.com or Carmen Berry at cberry@firebenefits.org no later than 5 p.m. on Monday, December 7, 2020. If a member of the public would like to address either Board during the meeting, the person may email Kim Sackett or Carmen Berry during the meeting and, if timely received, the message will be read or summarized 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. CONSENT CALENDAR

4 *A. Minutes of the November 10, 2020, FDAC EBA Board of Directors Meeting

7 *B. Minutes of the November 17, 2020, FDAC EBA Special Board of Directors Meeting

9 *C. FDAC EBA October Financials
Recommendation: Approval of the Consent Calendar.

5. ADMINISTRATIVE MATTERS

16 *A. FASIS and FDAC EBA Merger/Consolidation
Recommendation: FDAC EBA and FASIS staff recommend the Board of Directors provide direction as necessary.

22 *B. Approval of the FDAC EBA Stop Loss Renewal

6. CLOSING COMMENTS

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

A. Board of Directors

B. Staff

7. ADJOURNMENT
