

		<u>Exhibits</u>
12:30 PM	XI. Solvency Report – 2 nd Review (C. Scukas, PriceWaterhouseCoopers)	<i>Handout</i>
1:00 PM	XII. Rates (M. Harrington, Bickmore) <i>Motion: Approve Rates</i>	8
1:30 PM	XIII. Budget (J. Marta, Marta & Co.) <i>Motion: Approve Budget</i> • RAS Credit	9
2:00 PM	XIV. Executive Director Report (D. Callahan) A. Targeted Strategies • Ensure Stable Financial Structures • Reduce Student Sexual Abuse in our Schools B. Sex Abuse Prevention Advisory Committee (C. Upchurch) • SAPAC Charge - Name Change • SAPAC Calendar • SAPAC Meeting Agendas • SAPAC Meeting Minutes • SAPAC Care Team Model (C. Upchurch) C. Risk Services Report (G. Martens) • Praesidium • StopIt! • SafeSchools e-trainings D. Claims Update (D. Grandey) • Case Inventory and Goals • Claims Audit Report E. Member Withdrawal F. AGRIP San Diego G. Board Self-Assessment Results	 <i>Handout</i> <i>Handout</i> 10 <i>PPT</i> 11 <i>PPT</i> 12 13 14
2:15 PM	<i>Break</i>	
2:30 PM	XV. Planning – Board Calendar Discussion (D. Callahan) A. Coverage (Jun) B. Reinsurance Renewal (Jun) C. Contracts (Jun)	15

Exhibits

D. Financial Audit Results (SAO) (Jun)

E. Targeted Strategies (Jun)

2:40 PM XVI. Board Initiatives (D. Callahan)

1) Deep dive Review of Districts making claims more easily closed

2) AssetWorks article

3) SAPAC Name Change

4) Article to remind members to report sooner using Investigative Coverage

3:00 PM XVII. Meeting Adjournment (J. Thompson)