

## MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD RESOLUTION 22/23-34

Withdraw Membership in Schools Excess Liability Fund (SELF) and Public Risk Innovation, Solutions, and Management (PRISM)

WHEREAS, California school districts need to maintain fiscally stable liability and workers' compensation coverage to protect their agency against unforeseen claims; and

WHEREAS, the District currently obtains its primary property and liability coverage through Public Risk Innovation, Solutions, and Management. This coverage includes liability coverage for claims above the district's \$250,000 deductible to \$5 million and property coverage losses above the district's \$100,000 deductible; and

WHEREAS, the District currently has \$50,000,000 in excess liability limits through its membership in Schools Excess Liability Fund (SELF); and

WHEREAS, the District currently has primary and excess workers' compensation coverage through its membership in Public Risk Innovation, Solutions, and Management; and

WHEREAS, the District desires to seek alternative quotations for property and liability, and worker's compensation; and

WHEREAS, in order for the District to be able to make an informed decision on this matter it must give notice of withdrawal to the Schools Excess Liability Fund by December 31, 2022 and Public Risk Innovation, Solutions, and Management by April 30, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of Mt. Diablo Unified School District notifies the Schools Excess Liability Fund and Public Risk Innovation, Solutions, and Management of its intent to withdraw effective July 1, 2023.

AYES:	NOES:	ABSENCES:	ABSTENTIONS:	
, Board President				, Board Vice President
, Board Member			, Board Member	
,				,
, Board Member				Dr. Adam Clark, Superintendent