

**NORTH BAY SCHOOLS INSURANCE AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, January 30, 2020**

Vintage House, Barrel Room
6541 Washington Street
Yountville, CA

MINUTES

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by President Welch.

ATTENDANCE: Those in attendance:
Tommy Welch, Solano County Office of Education
Michelle Henson, Fairfield-Suisun Unified School District
Josh Schultz, Napa County Office of Education
Matt Best, Davis Joint Unified School District
Trudy Barrington, Travis Unified School District
Chris Hulett, Vacaville Unified School District
Victoria Lamica, Solano Community College
Dana Page, Napa Valley Unified School District
Tim Rahill, Benicia Unified School District
Adrian Vargas, Vallejo City Unified School District

Staff and Guests

Janet Selby, NBSIA
Karen Antunes, NBSIA
Suzanne Dillman, NBSIA
Kami Liñan, NBSIA
Colleen Abney, NBSIA
Vahé Hovakimian, NBSIA
Terilyn Finders, Fagen Friedman & Fulfroost
Mike Harrington, Bickmore Actuarial
James Marta, James Marta & Company
Robert Cutbirth, Freeman Mathis & Gary
Mark Stokes, ABD
Jim Wilkey, ABD

Absent

Dixon Unified School District

APPROVAL OF AGENDA

Motion was made by Hulett, seconded by Schultz, and carried unanimously to approve as presented. *(Ayes: Welch, Henson, Schultz, Best, Barrington, Hulett, Lamica, Page, Rahill, Vargas; Noes: none; Abstained: none; Absent: Stovall)*

PUBLIC COMMENTS

None.

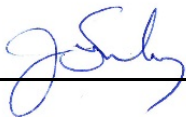
STRATEGIC PLANNING SESSION

Ms. Selby did an overview of the day and staff introductions. Ms. Linan, Ms. Dillman and Ms. Abney then presented reports on their programs. Ms. Selby then reviewed the role of the board and board members, before turning it over to Ms. Finders for governance training on topics of importance to board members, the risk management connection, and ideas to support board members in managing

those issues up within their agencies. In the afternoon, Mr. Harrington presented on experience rating, what it is, why it is done, and different methods for achieving the right balance of risk sharing and risk bearing. Mr. Marta then presented on program funding, including confidence levels and ways to measure funding adequacy. Lastly, Mr. Cutbirth presented on key governing documents including coverage and board policies and procedures, and also the variety of risk management support resources provided to Members, mostly at no cost.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted by:  (signature on file) Date: 1/31/2020

Approved by Board of Directors: 4/22/2020