

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 25, 2019
12:00 P.M. (Lunch at 11:30 A.M.)

NBSIA Large Conference Room
380A Chadbourne Road
Fairfield, CA 94534

AGENDA

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are listed below. Each location is accessible to the public, and members of the public may address the Board from any of the teleconference locations.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Davis Joint USD, 526 B Street, Davis, CA 95616

In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Janet Selby at 707-428-1830 or by fax at 707-428-1848. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Items may be deleted or added in accordance with Gov. Code 54954.2.

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.

4. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to report on items and share ideas about issues, programs and projects that may be of interest to the group.

5. ACTION ITEMS

*Consent Calendar

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless a Member(s) of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Minutes: Regular Meeting June 12, 2019
- #B. AGRiP Recognition Application
- C. Renewal of Delegation of Authority for Investments

Finance / Operations

- *A. Financial Statements at June 30, 2019 (unaudited)
The Board is asked to receive and file the unaudited financial statements for 6/30/19, as recommended by the Executive Committee.
- *B. Board Policy and Procedure Revisions
The Board is asked to review and approve updates to the policy and procedures, as recommended by the Executive Committee.
- *C. Transfer of Funds to Captive
The Board is asked to approve the transfer of NBSIA funds to the NBIG captive, subject to certain terms, as recommended by the Executive Committee.
- *D. Final 2019/20 Budget
The Board is asked to approve the final budget, as recommended by the Executive Committee.

Dental / Vision

- *A. VCUSD Optional Dental Rates
The Board is asked to approve optional dental rates for voluntary subgroups of VCUSD effective 1/1/20.

6. NON-ACTION ITEMS

Discussion

- *A. CSBA Board Policy 4119.24/4219.24/4319.24
Legal Counsel Robert Cutbirth will be present to review the original policy and an alternative version.
- B. Executive Director's Report
- C. Staff Reports
 - i. Member Portal Demo, Maria Cantera
 - ii. Excess Claim Audit Results, Kami Liñan

Information Only

- *A. Dental/Vision Claims Experience Reports at June 30, 2019
- *B. National Cyber Security Awareness Month
- *C. Board Briefing
Articles and information are presented that may be of interest to Board Members on issues related to risk pools, risk management, legislation, training, and industry trends.

7. ADJOURNMENT

Upcoming Meetings:

- Thursday, January 30, 2020, all-day Strategic Planning meeting in Napa
- Friday, January 31, 2020 at 9:00 A.M. (Board Meeting)

The **Executive Committee** meets on Wednesday, November 13, 2019 at 12:00 P.M.

- * Included with agenda packet
- # Mailed under separate cover
- + To be distributed at meeting