

# NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Friday, January 28, 2022  
9:00 A.M.

Archer Hotel, Great Room B&C  
1230 1<sup>st</sup> Street, Napa, CA 94559  
and Videoconference Option ([Meeting Link](#))

## 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 Committee from any of the teleconference locations.

- Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592

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 Ms. Carrie Green 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 G.C. 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 three 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. REPORTS TO BOARD OF DIRECTORS

#### CAJPA Accreditation

*Kimberly Dennis, Chair of the CAJPA Accreditation Committee, will present the NBSIA Certificate of Accreditation with Excellence.*

#### Insurance Market Report and Renewal Preview

*Our brokers for each coverage line will each give a short presentation on the state of markets and early outlook for renewals.*

#### Property Excess

*GUEST: Daniel Howell, Sr. Executive VP and Managing Director, Alliant Insurance Services*

#### General Liability Excess

*GUEST: Jim Wilkey, Senior VP, ABD Insurance Services/Newfront*

#### Workers' Compensation Excess

*GUEST: Mark Stokes, Executive VP, ABD Insurance Services/Newfront*

#### Cyber Insurance

*GUEST: Kevin Bibler, Senior VP, Alliant Insurance Services*

## 5. MEMBER REPORTS AND COLLABORATION

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

## 6. ACTION ITEMS

### \*A. Approval of Consent Calendar

*All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted 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.*

- i. Minutes: Regular Meeting of September 29, 2021
- ii. Minutes: Special Meeting of December 15, 2021
- iii. Investment Plan Report, January 2022
- iv. Quarterly Financial Reports at September 30, 2021 (unaudited)

### B. Finance and Administration

- #i. Financial Audit for fiscal year end June 30, 2021  
Guests: Kevin Wong CPA, Gilbert  
*Mr. Wong will present the June 30, 2021 audit. The Board is asked to accept and file the report.*

### C. Property/Liability Program

- \*i. Status of Property/Liability Capital Target Funding at 6/30/21  
*The Board is asked to accept and file the report.*

### D. Workers' Compensation Program

- \*i. Status of Workers' Comp Capital Target Funding at 6/30/21  
*The Board is asked to accept and file the report.*

### E. Dental/Vision Programs

- \*i. Status of Dental Capital Target Funding at 6/30/21  
*The Board is asked to accept and file the report.*

## 7. NON-ACTION ITEMS

- A. NBSIA Investment Portfolio Review  
*GUEST: Kevin Webb, CFA, RW Baird*  
*Mr. Webb will report on the investment portfolio and the status of the investment market.*
- B. Executive Director's Report
- C. Department Reports
- \*D. Board Briefing

## 8. ADJOURNMENT

**Next Meeting: Wednesday, April 20, 2022 at 12:00 P.M.**

- \* Included with agenda packet
- + To be distributed at meeting
- # Enclosed separately