

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 20, 2022
12:00 P.M.

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

Videoconference Option

Meeting access information in the calendar invite

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. In accordance with the current emergency Executive Order of the Governor, the first location listed is accessible to the public, and members of the public may address the Board from that location.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Benicia USD, 350 East K Street, Benicia, CA 94510
- Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534
- St. Helena USD, 465 Main Street, St. Helena, CA 94574
- Travis USD, 2751 De Ronde Drive, Fairfield, CA 94533

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

3. PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors 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. REPORTS TO BOARD OF DIRECTORS

2022 Actuarial Reports, Mike Harrington, FCAS, MAAA, Bickmore Actuarial
Mr. Harrington will review the 2022 actuarial studies for the Workers' Compensation, Vallejo City USD, Butte Self-Funded Programs and Property/Liability programs.

5. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to share news, ideas and issues, legislative updates, and 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, January 28, 2022
- *ii. Minutes: Strategic Planning, January 27, 2022
- *iii. Resolution No. 22-01 – Resolution of Butte Schools Self-funded Programs (BSSP) to become a member of NBSIA
- #iv. March 2022 Actuarial Studies for self-funded programs, Bickmore
 - a. Workers' Compensation Program, NBSIA (ULAE)
 - b. Workers' Compensation Program, NBSIA and NBIG
 - c. Workers' Compensation Program, BSSP
 - d. Workers' Compensation Experience Modification Factors
 - e. Workers' Compensation Program, VCUSD
 - f. Property/Liability Program
 - g. Liability Program Cost Allocation
- *v. September 2021 Dental Actuarial Study, Turner Consulting and Actuarial

B. Finance and Administration

- *i. Revision to Board Investment Procedure

The Board is asked to approve proposed changes to Board Procedure 3.2: Procedures for Investing NBSIA Funds, as recommended by the Executive Committee.

C. Dental/Vision Programs

- *i. Dental Rates for FY2022/23

The Board is asked to approve the proposed dental rates as presented.
- *ii. Vision Rates for FY2022/23

The Board is asked to approve the proposed vision rates as presented.

D. Workers' Compensation Program

- #i. Workers' Compensation Rates for FY2022/2023 – NBSIA

The Board is asked to approve the NBSIA workers' compensation rates as presented.
- *ii. Workers' Compensation Rates for FY2022/23 – Vallejo City USD

The Board is asked to approve the VCUSD workers' compensation rates as presented.
- *iii. Workers' Compensation Rates for FY2022/2023 – Butte Schools Self-Funded Programs (BSSP)

The Board is asked to approve the BSSP workers' compensation rates as presented.

E. Property/Liability Program

*i. Renewal and Updating of Endorsements to Memorandum of Liability Coverage (MOLC)

The Board is asked to approve renewal of the current MOLC Endorsement #3 and updated Endorsement #4 for FY2022/23, as recommended by the Executive Committee.

7. NON-ACTION DISCUSSION ITEMS

- *A. PL Program Rates
- *B. 2022-2027 Strategic Plan Framework
- *C. Ad Hoc Committee on Work Experience Programs Update
Guest: Robert Cutbirth, NBSIA General Counsel
- D. Teacher Housing Coverage
- E. Program Reports
- F. Executive Report

8. NON-ACTION INFORMATION ITEMS

- *A. Board Briefing
Includes articles of interest to members, legislative updates, and information on trainings.

9. ADJOURNMENT

NEXT MEETINGS: May 4, 2022, at 12:00 p.m. (Executive Committee)
May 25, 2022, at 12:00 p.m. (Executive Committee)
June 15, 2022, at 12:00 p.m. (Board of Directors)

- * Included with agenda packet
- + To be distributed at meeting
- # To be sent or attached separately