

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 28, 2022
12:00 P.M. (Lunch provided at 11:30 A.M.)

NBSIA Large Conference Room

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. 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 Unified School District; 350 East K Street, Benicia, CA 94510
- Butte Schools Self-funded Programs; 500 Cohasset Road, Suite 24, Chico, CA 95926
- Solano Community College; 4000 Suisun Valley Road, Fairfield, CA 94534
- St. Helena USD; 465 Main Street, St. Helena, CA 94574
- Travis Unified School District; 2751 De Ronde Drive, Fairfield, CA 94533
- Vacaville Unified School District; 401 Nut Tree Road, Vacaville, CA 95687
- Vallejo City Unified School District; 665 Walnut Avenue, Vallejo, CA 94592
- Winters Joint Unified School District; 909 W. Grant Avenue, Winters, CA 95694

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 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. PRESENTATION TO THE BOARD OF DIRECTORS

Faith Borges from California Advocates will present a CAJPA legislative update to the Board.

5. 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.

6. CLOSED SESSION

The Board of Directors will enter into Closed Session for discussion and possible action as follows:

- A. Pursuant to Government Code Section 54956.95
 - i. *Chase v. Davis Joint Unified School District*

7. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board will report in open session any action, or lack thereof, taken in closed session.

8. 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 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 requests specific items to be discussed and/or removed from the Consent Calendar.

- i. Minutes, Regular Meeting, June 15, 2022
- ii. Financial Reports at June 30, 2022 (unaudited)
- iii. Renewal of Delegation of Authority for Investments
- iv. Contract for legal services, Rob Cutbirth; Slovak Baron Empey Murphy & Pinkney, LLP

B. Finance/Administration

*i. Final 2022/23 Budget

The Board is asked to approve the Final Budget for fiscal year 2022/23 as corrected

*ii. Investment Policy

The Board is asked to approve the Investment Policy as reviewed and approved by the Investment Committee

*iii. GASB-87 Lease Policy

The Board is asked to approve the GASB 87 Lease policy as reviewed by the Executive Committee.

9. DISCUSSION/NON-ACTION ITEMS

+A. Strategic Plan 2022-2027 and Strategic Planning Session 2023

B. Staff Reports

- i. Member Services, Denise Schreiner, Manager
- ii. Property/Liability, Brandon Schlenker, Manager
- iii. Workers' Compensation, Kami Linan, Manager

*C. Board Briefing / Executive Director's Report

10. ADJOURNMENT

Next Meetings: Wednesday, November 9, 2022 at 12:00pm (Exec Committee)
Thursday, January 26, 2023 at 9:00am-4:00pm Strategic Planning in Napa
Friday, January 28, 2023 at 9:00am (Board Meeting)

* Included with agenda packet

To be sent under separate cover

+ To be distributed at meeting