

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 22, 2018

1:00 P.M.

(or directly following Investment Committee)
NBSIA Small Conference Room

AGENDA

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. Shelby Van Orsow 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 Executive Committee regarding any item within the subject matter jurisdiction of the Committee. 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 Committee.

4. REPORTS TO EXECUTIVE COMMITTEE

Captive Feasibility Study

Richard Huntington, The Huntington Group LLC and Michael Harrington, Bickmore
Mr. Huntington and Mr. Harrington will present the results of the second phase of our study on captive feasibility.

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. *COMMUNICATIONS / EXECUTIVE DIRECTOR'S REPORT 3

7. ACTION ITEMS 12

*Consent Calendar

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

- A. Minutes: Regular Meeting, May 30, 2018
- B. Minutes: Special Meeting June 6, 2018
- C. Expenditure Reports: April – June, 2018
- D. Personnel Actions: June – July 2018
- E. Agreement, Freeman Mathis & Gary
- F. Agreement, Mower

Finance / Operations

- *#A. Formation of NBSIA Captive **34**
The Committee is asked to consider establishing a captive to fund the workers' compensation program, for recommendation to the Board of Directors. Requires final approval of the Board.
- *B. Board Policy and Procedure Revisions **35**
The Committee is asked to review and approve several updates to the policy and procedures, including a new Underwriting Policy, for recommendation to the Board of Directors. Requires final approval of the Board.
- *C. Final 2018/19 Budget **120**
The Committee is asked to approve the final budget, for recommendation to the Board of Directors. Requires final approval of the Board.
- *D. Annual Compensation Review **133**
The Committee is asked to accept and file the salary and benefit schedule.

8. NON-ACTION ITEMS

Discussion

- *A. SELF Assessment Update **136**
B. VCUSD Dental
C. Authority for Legislative Advocacy

Information Only

- *A. Strategic Plan Progress Report **142**

9. ADJOURNMENT

Next Meetings: Wednesday, September 26, 2018 at 12:00 P.M. (Board)
Wednesday, November 7, 2018 at 12:30 P.M. (Exec Committee;
note later start time)

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