

# NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 27, 2019 at 12:00 P.M.  
NBSIA Small Conference Room

## Videoconference Option

Meeting Link: <https://zoom.us/j/955789887>

Phone Audio: (669)-900-6833

Meeting ID: 955 789 887

## 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
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559

*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. 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.*

### 5. \*BOARD BRIEFING

3

*Includes Executive Director's report and articles of interest to Executive Committee members.*

### 6. ACTION ITEMS

#### \*Approval of Consent Calendar

17

*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, February 27, 2019

B. Personnel Actions: February 2019

Property/Liability Program

- \*A. Memorandum of Property Coverage **20**  
*The Committee is asked to review and approve a new follow-form memorandum of coverage for our property program, for recommendation to the Board of Directors. Requires subsequent approval of the Board.*

Workers' Compensation Program

- \*A. Preliminary 2019/20 Rates – NBSIA **25**  
*The committee is asked to review preliminary workers' compensation rates for recommendation to the Board of Directors. Requires subsequent approval of the Board.*
- \*B. Preliminary 2019/20 Rates – Vallejo City USD **28**  
*The committee is asked to review preliminary workers' compensation rates for VCUSD, for recommendation to the Board of Directors. Requires subsequent approval of the Board.*

Dental/Vision Programs

- \*A. Dental Actuarial Report **29**  
*The committee is asked to accept and file the 2019 dental actuarial report.*
- \*B. Proposed 2019/20 Vision Rates **44**  
*The committee is asked to review proposed rates for recommendation to the Board of Directors. Requires subsequent approval of the Board*

**7. NON-ACTION DISCUSSION ITEMS**

- \*A. 2019/20 Property/Liability Program Rates **45**  
B. 2019/20 Dental Rates  
C. VCUSD Participation in Risk Pool  
D. Crisis Communication Services  
E. EAP Renewal Rates  
F. NBSIA Compensation Study

**8. ADJOURNMENT**

**NEXT MEETING:** April 24, 2019 at 12:00 p.m. (Board of Directors)  
May 8, 2018 at 12:00 p.m. (Executive Committee)

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