

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 21, 2019 at 1:00 P.M.
(or directly following Investment Committee)
NBSIA Small Conference Room

Videoconference Option

Meeting Link: <https://zoom.us/j/231081937>

Phone Audio: (669) 900-6833

Meeting ID: 231 081 937

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*
- *Davis Joint USD, 526 B Street, Davis, CA 95616*

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 Janet Selby 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 report on items and share ideas about issues, programs and projects that may be of interest to the group.

5. *BOARD BRIEFING

6. CLOSED SESSION

The Executive Committee will enter closed session for discussion and possible action as follows:

- Pursuant to Government Code Section 54956.95(a)*
 - Benson v. Davis Joint USD*
 - A. Doe v. Napa Valley USD*

7. REPORT FROM CLOSED SESSION

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

8. ACTION ITEMS

*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 29, 2019
- B. Quarterly Financial Statements at June 30, 2019 (unaudited)
- C. Disbursement Report: April – June 2019
- D. Personnel Actions: June – July 2019
- E. Agreement, Gilbert CPAs Inc.
- F. Compensation and Benefit Review

Finance / Operations

#A. AGRiP Recognition Application

The Committee is asked to approve the completed application for AGRiP Recognition, for recommendation to the Board of Directors. Requires final approval of the Board.

*B. Board Policy and Procedure Revisions

The Committee is asked to review and approve updates to the policy and procedures, for recommendation to the Board of Directors. Requires final approval of the Board.

*C. Transfer of Funds to Captive

The Committee is asked to approve the transfer of NBSIA funds to the NBIG captive, subject to certain terms, for recommendation to the Board of Directors. Requires final approval of the Board.

+D. Final 2019/20 Budget

The Committee is asked to approve the final budget, for recommendation to the Board of Directors. Requires final approval of the Board.

9. NON-ACTION ITEMS

Discussion

- A. New CSBA Board Policy 4119.24/4219.24/4319.24
- B. Event Coverage
- C. Strategic Planning 2020

10. ADJOURNMENT

Next Meetings: Wednesday, September 25, 2019 at 12:00 P.M. (Board)
 Wednesday, November 13, 2019 at 12:00 P.M. (Exec Committee)

* Included with agenda packet

Sent under separate cover

+ To be distributed at meeting