

# NORTH BAY SCHOOLS INSURANCE AUTHORITY INVESTMENT COMMITTEE MEETING

WEDNESDAY, AUGUST 21, 2019 at 12:00 P.M. (Lunch included)  
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
- Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559
- Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534

*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 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. ACTION ITEMS

#### \*A. Investment Plan Review

*The Committee is asked to review and approve the Investment Plan as presented in the staff report and investment program report.*

#### \*B. Investment Policy and Procedures Review

*The Committee is asked to review and approve the investment policy and procedures, including proposed amendments, for recommendation to the Board of Directors. Requires final approval of the Board.*

### 5. INFORMATION ITEMS

#### \*A. Review of Financial Institutions and Broker/Dealers

### 6. ADJOURNMENT

\* Included with agenda packet

*This agenda and materials provided to Investment Committee members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA 94534. The agenda is also available on the NBSIA website [www.nbsia.org](http://www.nbsia.org).*