NORTH BAY SCHOOLS INSURANCE AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING
January 16, 2020

MINUTES

Call to Order

The meeting was called to order at 4:11 p.m. by President Welch.

Attendance

Those in attendance via videoconference were:
Tommy Welch, Solano County Office of Education
Josh Schultz, Napa County Office of Education
Matt Best, Davis Joint Unified School District
Michelle Henson, Fairfield-Suisun Unified School District (joined videoconference at 4:17 p.m.)

Staff and Guests

Janet Selby, NBSIA
Carrie Green, NBSIA

Approval of Agenda

Motion made by Schultz, seconded by Best, and carried unanimously to approve the agenda as presented. *(Ayes: Best, Schultz, Welch; Noes: none; Absent: Henson; Abstain: none)*

Public Comments

No public present.

ACTION ITEMS

Property Coverage

Selby reported on final property coverage options for the 2020-21 year. These include APIP, a national public entity program, and a new purchasing group being explored by several CA risk pools. Both options provide same or higher coverage then current, include value-added services like appraisals, and project lower rates. Pursuing either of these options means withdrawing from the BASIC property program, which requires approval by the governing body of NBSIA, with withdrawal notice due by January 31. Staff therefore requested authority to withdraw from BASIC.

Motion was made by Schultz, seconded by Henson, and carried unanimously to give authority to the Executive Director to withdraw from the BASIC property program to secure a more favorable long-term coverage option. *(Ayes: Welch, Henson, Schultz, Best; Noes: none; Absent: none; Abstain: none)*

Adjournment

There being no further business, the meeting was adjourned at 4:23 p.m.

Respectfully submitted by: _____ 1/16/2020
Janet Selby, Executive Director Date

Approved by Committee: 3/25/2020
Date