

# NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 29, 2020 at 12:00 P.M.

## Videoconference

Meeting Link: [Zoom](#)

Meeting ID: 945 9121 9324; Password: 818184

Phone Audio: (408) 638-0968

## 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 Ms. Carrie Green 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. ACTION ITEMS

#### \*Approval of 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, March 25, 2020
- B. Personnel Actions: March-April 2020

Property/Liability Program

#A. Fund Strengthening Plan 2020-24

*The Committee will discuss options for a multi-year fund strengthening plan for the Property/Liability program.*

Workers' Compensation Program

+A. Workers' Compensation Rebate

*The Committee will discuss options for a one-time rebate of Workers' Comp funds due to COVID-19 impact on claims and exposure.*

**6. NON-ACTION DISCUSSION ITEMS**

**7. ADJOURNMENT**

**NEXT MEETINGS:** May 27, 2020 at 12:00 p.m. (Executive Committee)  
June 10, 2020 at 12:00 p.m. (Board of Directors)

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