

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 27, 2020

12:00 P.M.

By Videoconference

Meeting [Link](#)

Phone Audio: (408) 638-0968

Meeting ID/Password: 848 3332 2264 / 604207

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

5. *EXECUTIVE BRIEFING

Includes Executive Director's report, articles of interest, and a legislative update.

6. ACTION ITEMS

*A. 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.

- i. Minutes: Regular Meeting April 29, 2020
- ii. Expenditure Reports: January – March 2020
- iii. Personnel Actions: May 2020
- iv. Extension of Monthly Retainer Agreement 2020/21, Eyres Law Group
- v. Contract for financial audit services FY2020 and 2021, Gilbert
- vi. NBSIA Portfolio Executive Summary at April 30, 2020

B. Finance/Operations

- +i. 2020/21 Preliminary Annual Budget
The committee is asked to approve the preliminary budget, for recommendation to the Board of Directors. Requires final approval of the Board.

C. Property/Liability

- *i. Property/Liability Fund Strengthening Plan
The Committee will discuss options for a multi-year plan to strengthen funding in the Property/Liability program. Any approved plan requires final approval of the Board.
- #ii. Preliminary Property/Liability 2020/21 Rates
The Committee is asked to approve preliminary property/liability rates for recommendation to the Board of Directors. Requires final approval of the Board.

D. Workers' Compensation

- #i. Workers' Compensation Rebate
The Committee will discuss the option of a one-time rebate of Workers' Comp funds due to COVID-19 impact on claims and exposure. Requires final approval of the Board.

E. Dental/Vision

- *i. Updated 2021 Rates – Vallejo City USD
The committee is asked to approve updated dental program rates for recommendation to the Board of Directors. Requires final approval of the Board.

7. DISCUSSION ITEMS

- *A. Proposed Meeting Schedule for 2020/21
- B. Election of Officers for 2020/21

8. ADJOURNMENT

NEXT MEETING: To be determined

- * = Attachment Included with agenda
- + = Attachment to be distributed at meeting
- # = Attachment to be distributed separately

This agenda and materials provided to Executive 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.