

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 13, 2019, 12:00 P.M.
NBSIA Small Conference Room

Videoconference Option

Meeting Link: <https://zoom.us/j/736438447>

Meeting ID: 736 438 447

Password: 654479

Call-in: (669) 900-6833

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
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559

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

5. *BOARD BRIEFING

6. ACTION ITEMS

*A. 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, August 21, 2019

ii. Minutes: Investment Committee Meeting, August 21, 2019

- iii. Personnel Actions: August – October 2019
 - iv. Quarterly Financial Reports at September 30, 2019
 - v. Contract, Bickmore Actuarial (2019-20 studies)
 - vi. List of Surplus Equipment
- *B. Finance/Operations
- i. September 2019 Investment Plan Report
The Committee is asked to accept and file the report.
- *C. Property/Liability Program
- i. Property/Liability Capital Target Funding at 6/30/19
The Committee is asked to accept and file the report.
- *D. Workers' Compensation Program
- i. Workers' Comp Capital Target Funding at 6/30/19
The Committee is asked to accept and file the report.
- *E. Dental/Vision Programs
- i. Dental Program Capital Target Funding at 6/30/19
The Committee is asked to accept and file the report.

7. **NON-ACTION ITEMS** DISCUSSION

- A. Independent Audit Results – WC and PL
- #B. Strategic Planning Meeting 2020
Review of proposed meeting outline.
- C. Captive Meeting – Spring 2020
Discussion of possible locations and dates.

INFORMATION ONLY

- *D. 2019-2021 Strategic Plan Progress Report

8. **ADJOURNMENT**

Next Meetings:

- Thursday, January 30, 2020 (Strategic Planning, Vintage House, Yountville)
- Friday, January 31, 2020 at 9 A.M. (Board of Directors, Vintage House, Yountville)
- Wednesday, February 26, 2020 at 12 P.M. (Executive Committee)