

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 26, 2020
1:00 P.M. (or directly following Investment Committee)

By Videoconference

Meeting [Link](#)

Meeting ID: 848 0719 2205

Passcode: See meeting invitation

Call-in: (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
- Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592

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. *EXECUTIVE COMMITTEE BRIEFING

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.

- Minutes, Regular Meeting, May 27, 2020
- Minutes, Special Meeting, July 13, 2020

- iii. Quarterly Financial Statements as of March 31, 2020 (unaudited)
- iv. Disbursement Report: April – June 2020
- v. Personnel Actions: June – July 2020
- vi. Legal Contract Extension, Freeman Mathis and Gary, July 31, 2020
- vii. JPA Agreement, Schools Program Alliance (SPA), June 3, 2020

B. Finance/Administration

- *i. Captive Reinsurance Agreement Renewal
The Committee is asked to approve changes to the captive reinsurance agreement for fiscal year 2020-21, for recommendation to the Board of Directors. Requires final approval of the Board.
- *ii. Final 2020/21 Budget
The Committee is asked to approve the final budget, for recommendation to the Board of Directors. Requires final approval of the Board.

C. Property/Liability Program

- *i. Amendment to Memorandum of Property Coverage
The Committee is asked to approve changes to the Memorandum of Property Coverage to clarify that flood coverage is not included, for recommendation to the Board of Directors. Requires final approval of the Board.

7. **NON-ACTION ITEMS**

- *A. CSBA Board Policy 4119.24/4219.24/4319.24
- B. Strategic Planning 2021
- C. Captive Report

8. **ADJOURNMENT**

Next Meetings: Wednesday, September 30, 2020 at 12:00 P.M. (Board)
Tuesday, November 10, 2020 at 12:00 P.M. (Exec Committee)

- * Included with agenda packet
- # Sent under separate cover
- + To be distributed at meeting