

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

TUESDAY, NOVEMBER 10, 2020
12:00 P.M.

By Videoconference

[Meeting Link](#)

Meeting access information is in the calendar invite

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. In accordance with the current emergency Executive Order of the Governor, the first location listed is accessible to the public, and members of the public may address the Board from that location.

- 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

In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, please contact Ms. Carrie Green at 707-428-1830. 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. CLOSED SESSION

The Board of Directors will enter closed session for discussion and possible action as follows:

- +A. Pursuant to Government Code Section 54956.95(a)
 - 1. *Barajas/Acosta v. Fairfield-Suisun USD*

6. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the board will report in open session any action, or lack thereof, taken in closed session.

7. *EXECUTIVE COMMITTEE BRIEFING

8. 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 26, 2020
- ii. Minutes: Investment Committee Meeting, August 26, 2020
- iii. Personnel Actions: August – October 2020
- iv. Annual Staff Compensation Report
- v. Contract, Bickmore Actuarial (2020-21 studies)
- vi. Contract, Bickmore Actuarial (Captive expansion feasibility study)

*B. Finance/Operations

- i. September 2020 Investment Portfolio and Plan Report
The Committee is asked to accept and file the report.

*C. Property/Liability Program

- i. Property/Liability Capital Target Funding at 6/30/20
The Committee is asked to accept and file the report.

*D. Workers' Compensation Program

- i. Workers' Comp Capital Target Funding at 6/30/20
The Committee is asked to accept and file the report.

*E. Dental/Vision Programs

- i. Dental Program Capital Target Funding at 6/30/20
The Committee is asked to accept and file the report.

9. NON-ACTION ITEMS

DISCUSSION

- A. Executive Committee Vacancy
- B. SELF AB 218 Funding Plan
- *C. Praesidium Training
- D. Strategic Planning Meeting 2021
- E. Captive Meeting – Spring 2021

10. ADJOURNMENT

Next Meetings:

- Thursday, January 28, 2021 (Strategic Planning, Vintage House, Yountville)
- Friday, January 29, 2021 at 9 A.M. (Board of Directors, Vintage House, Yountville)
- Wednesday, February 24, 2021 at 12 P.M. (Executive Committee)