

# NORTH BAY SCHOOLS INSURANCE AUTHORITY INVESTMENT COMMITTEE MEETING

WEDNESDAY, AUGUST 18, 2021  
12:30 P.M. (Note later time)

NBSIA Small Conference Room  
and  
Videoconference Option  
[Meeting Link](#)

## AGENDA

*All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). In accordance with the current emergency Executive Order of the Governor, members of the public wishing to observe the meeting or address the Committee may contact Carrie Green during business hours (8am-5pm, Monday-Friday) at 707-428-1830 for videoconference or telephonic access information.*

*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 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. ACTION ITEMS

- \*A. Investment Portfolio Plan and Report  
GUEST: Kevin Webb, Piper Sandler  
*Mr. Webb will provide a brief market update and review of the portfolio report. The Committee is asked to review and approve the investment portfolio plan and report.*

### 5. INFORMATION ITEMS

- \*A. Review of Financial Institutions and Broker/Dealers
- \*B. Investment Policy and Procedures Review

### 6. ADJOURNMENT

\* Included with agenda packet