

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 9, 2022

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. Each location is accessible to the public, and members of the public may address the Committee 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

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

Includes the Executive Director's report; articles and information of interest to Members on issues related to risk pools, legislation, and industry trends; upcoming member meetings and trainings.

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.

- Minutes: Regular Meeting, August 17, 2022
- Minutes: Investment Committee Meeting, August 17, 2022
- Personnel Actions: July – September 2022

- iv. Expenditure Report: July – September 2022
- v. Quarterly Financial Statements at September 30, 2022
- vi. Investment Quarterly Report at September 30, 2022
- vii. Annual Staff Compensation Report

*B. Property/Liability Program

- i. Property/Liability Capital Target Funding at 6/30/2022
The Committee is asked to accept and file the report.

*C. Workers' Compensation Program

- i. Workers' Comp Capital Target Funding at 6/30/2022
The Committee is asked to accept and file the report.

*D. Dental/Vision Programs

- i. Dental Program Capital Target Funding at 6/30/2022
The Committee is asked to accept and file the report.

7. NON-ACTION ITEMS

- A. POET Update
- B. Strategic Planning Meeting 2023

8. ADJOURNMENT

Next Meetings:

- Thursday, January 26, 2023 (Strategic Planning, Archer Hotel, Napa)
- Friday, January 27, 2023 (Board of Directors, Archer Hotel, Napa)
- Wednesday, February 22, 2023 at 12:00pm (Executive Committee)

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

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. Agendas are also available at www.nbsia.org.