

# NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 14, 2024  
1:00 P.M. (or directly following Investment Committee)

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). 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
- Calistoga Joint Unified School District; 1520 Lake Street, Calistoga, CA 94515
- Napa Valley Unified School District, Jefferson Street, Napa, CA

*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 BRIEFING

*Includes Executive Director's report, information of interest to Executive Committee members, and upcoming trainings.*

### 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 requests specific items to be discussed and/or removed from the Consent Calendar.*

- Minutes, Regular Meeting, May 22, 2024
- Q4 Financial Statement
- Q4 Expenditure Report

- iv. Q4 Investment Report
- v. Personnel Actions: May – August 2024
- vi. Adjusted Property/Liability Rates for FY2024-25
- vii. Coverage Structure for FY2024-25
- viii. George Hills contract amendment

**B. Finance/Administration**

- i. Final Annual Budget FY2024-25  
*The Committee is asked to approve the final annual budget for recommendation to the Board of Directors. Requires final approval of the Board.*

**C. Dental/Vision Program**

- i. Dental Eligibility and Enrollment Policy  
*The Committee is asked to approve the Dental Eligibility and Enrollment Policy for recommendation to the Board of Directors.*

**7. DISCUSSION/NON-ACTION ITEMS**

- A. Ex-Mod/Funding Model Debrief
- B. Update on POET Testing Site at NVUSD
- C. Butte Schools Self-Funded Programs (BSSP) Membership
- D. Reaffirm Board Policy 3.3, Delinquent Contributions
- E. 2025 Strategic Planning Session update

**8. ADJOURNMENT**

Next Meetings:       Wednesday, September 25, 2024 at 12:00 p.m. (Board)  
                              Wednesday, November 6, 2024 at 12:00 p.m. (Exec Committee)