

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 23, 2022
12:00 P.M.

NBSIA Large Conference Room Videoconference Option

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 Board from any of the teleconference locations.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Napa Valley USD, 2425 Jefferson Street, Napa, CA 94558

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 share news, ideas and issues, legislative updates, and programs and projects that may be of interest to the group.

5. *EXECUTIVE BRIEFING

Includes Executive Director's report, articles of interest to Executive Committee members, and upcoming 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.

- i. Minutes: Regular Meeting, November 10, 2021
- ii. Minutes: Special Meetings, December 6, 8, 13, 14, and 20, 2021
- iii. Personnel Actions: November 2021 – February 2022
- iv. Expenditure Report: October – December 2021

B. Administration

- *i. Revision to Board Investment Procedure

The Committee is asked to approve proposed changes to Board Procedure 3.2: Procedures for Investing NBSIA Funds, for recommendation to the Board of Directors. Requires final approval of the Board.

C. Property/Liability Program

- *i. Renewal and Updating of Endorsements to Memorandum of Liability Coverage (MOLC)

The Committee is asked to approve the current MOLC Endorsement #3 and updated Endorsement #4 and recommend approval of coverage therein to the Board of Directors. Requires final approval of the Board.

D. Dental/Vision Programs

- *i. Dental Actuarial Report

The Committee is asked to accept and file the 2021 dental actuarial report.

7. NON-ACTION DISCUSSION ITEMS

- *A. Actuarial Reports and Rates for FY 2022-23
- *B. SB 830: Change in Education Funding
- C. Executive Transition Plan Update
- D. Teacher Housing Coverage
- *E. Ad Hoc Committee on Work Experience Programs Update
Guest: Robert Cutbirth, NBSIA General Counsel

8. ADJOURNMENT

NEXT MEETINGS: April 20, 2022 at 12:00 p.m. (Board of Directors)
May 4, 2022 at 12:00 p.m. (Executive Committee)

- * Included with agenda packet
- + To be distributed at the meeting
- # To be distributed separately