

# NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 17, 2022  
1:30 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
- Davis JUSD, 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. 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, 2021
- Expenditure Report: April – June 2022
- Q4 Investment Report, PFM
- Personnel Actions: May – July 2022
- Actuarial Services Agreement for FY2023-24 Studies, Bickmore

B. Finance/Administration

\*i. Final Annual Budget FY2022-23

*The Committee is asked to approve the final budget for recommendation to the Board of Directors. Requires final approval of the Board.*

\*ii. GASB-87 Lease Policy

*The Committee is asked to approve the GASB-87 Lease policy, for recommendation to The Board of Directors*

C. Governance

i. AGRiP Designated Representative

*The Committee is asked to approve Kim Santin as the AGRiP representative, consistent with the change in NBSIA Executive Director.*

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

A. 2022-2027 Strategic Planning Update and 2023 Logistics

B. Executive Director's Report / Board Briefing

**7. ADJOURNMENT**

Next Meetings: Wednesday, September 28, 2022 at 12:00 P.M. (Board)  
Wednesday, November 9, 2022 at 12:00 P.M. (Exec Committee)

\* Included with agenda packet

# To be sent under separate cover

+ To be distributed at meeting