

NORTH BAY SCHOOLS INSURANCE AUTHORITY INVESTMENT COMMITTEE MEETING

WEDNESDAY, AUGUST 17, 2022
12:00 P.M.

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 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, RW Baird
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

This agenda and materials provided to Investment 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. The agenda is also available on the NBSIA website www.nbsia.org.