

**NORTH BAY SCHOOLS
INSURANCE AUTHORITY**

BOARD OF DIRECTORS MEETING

Wednesday, September 10, 2008 - 9:00 a.m.

NBSIA Board Room
380A Chadbourne Rd
Fairfield, CA 94534

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. Heather Eichen 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.

Page

I. CALL TO ORDER

Items may be deleted or added in accordance with G.C. 54954.2

II. ATTENDANCE

J. R. Perkiss, President	Bruce Colby
John Niederkorn, Vice President	Priscilla Dichoso
Lettie Allen, Auditor	Ken Forrest
Kari Sousa, Member at Large	Sandra Harrington
Mazie Brewington	
Jan DeGracia, Executive Director	

III. APPROVAL OF AGENDA

IV. REPORTS TO BOARD

A. Public Comments

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board. 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 Board.

V. REPORTS FROM BOARD MEMBERS

Individual Board Members may report on items/issues at this time.

Page

VI. ACTION ITEMS

- A. Consent Calendar**
All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to voting on the motion unless a Member(s) of the Board, staff, or members of the public request specific items to be discussed and/or removed from the Consent Calendar.
- 4** *1. **Approval of Minutes of the Meeting of June 11, 2008**
The Board will review the minutes of the above meeting for any adjustments and adoption.
- B. Operations**
- 6** *1. **2008/09 Final Budget**
The Board will take action to approve the 2008/09 Final Budget as recommended by the Executive Committee.
- 23** *2. **NBSIA Policy 3.2: Investment of Funds—
Revision and Annual Authorization of Delegation**
Policy 3.2 is modified to more effectively address performance benchmarking. Further, Govt. Code Sec. 53601 and 53601.1 require that the Board's delegation of investment management authority to the Executive Committee be reauthorized annually. The Executive Committee recommends approval of the revision and reauthorization.
- 29** *3. **NBSIA Resolution 09-01: Adopting Change to JPA Agreement
and Adopting New Personnel Manual**
The NBSIA Personnel Manual has undergone extensive review and modification. The Executive Committee recommends approval of the manual as well as the proposed change to the JPA Agreement.
- C. Property/Liability**
- 55** *1. **BASIC JPA Agreement--Revision**
The Bay Area Schools Insurance Cooperative (BASIC) has revised its bylaws and agreement per legal counsel. The revised agreement requires approval of the member organizations of BASIC.
- 76** *2. **Status Report on Annual Financial Position @ June 30, 2008**
- D. Workers' Compensation**
- 78** *1. **Status Report on Annual Financial Position @ June 30, 2008**
- E. Dental**
- 80** *1. **Status Report on Annual Financial Position @ June 30, 2008**

VII. INFORMATION

- 82 *A. Upcoming Training Opportunities:
1. Interactive Process Training (Oct 2008)
 2. Supervisors Academy 2009 (Oct 2008)

VIII. EXECUTIVE DIRECTOR'S REPORT

- 86 *A. 2008 Strategic Planning Goals Update
- B. Strategic Planning, January 26 & 27, 2009

IX. ADJOURNMENT
