

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 26, 2018
12:00 P.M. (Lunch at 11:30 A.M.)

NBSIA Large Conference Room
380A Chadbourne Road
Fairfield, CA 94534

AGENDA

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. Shelby Van Orsow 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

Items may be deleted or added in accordance with Gov. Code 54954.2.

3. 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.

4. REPORTS TO EXECUTIVE COMMITTEE

Captive Feasibility Study

Richard Huntington, The Huntington Group LLC and Michael Harrington, Bickmore Mr. Huntington and Mr. Harrington will present the results of the second phase of our study on captive feasibility.

5. 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.

6. ACTION ITEMS

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*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 the time the Board votes on the motion unless a Member(s) of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Minutes: Regular Meeting June 6, 2018
- B. Financial Statements at June 30, 2018 (unaudited)
- C. Renewal of Delegation of Authority for Investments
- D. Strategic Plan Progress Report

Finance / Operations

- *#A. Formation of NBSIA Captive **10**
The Board is asked to consider establishing a captive to fund losses under the workers' compensation program, as recommended by the Executive Committee.

- *B. Board Policy and Procedure Revisions **14**
The Board is asked to review and approve several updates to policies and procedures, including new policies for Underwriting and Legislative Advocacy, as recommended by the Executive Committee.

- *C. Final 2018/19 Budget **15**
The Board is asked to approve the final budget as presented and recommended by the Executive Committee.

Dental / Vision

- *A. VCUSD Dental Rates **28**
The Board is asked to approve amended dental rates for VCUSD effective 1/1/19.

8. NON-ACTION ITEMS

Discussion

- *A. SELF Assessment Update **30**
- *B. National Cyber Security Awareness Month **36**
Staff will report on activities related to National Cyber Security Awareness Month in October.
- C. Executive Director's Report
- D. Staff Reports
 - i. Suzanne Dillman, Member Services: SEC Pilot
 - ii. Maria Cantera, IT: Technology Peer Forum **38**

Information Only

- *A. Dental/Vision Claims Experience Reports at June 30, 2018 **39**
- *B. Legislative Update **41**
- *C. Communications **44**
Articles are presented that may be of interest to Board Members on issues related to risk pools, risk management, or industry trends.

9. ADJOURNMENT

Next Meeting: Friday, February 1, 2019 at 9:00 A.M. (Strategic Planning)

The **Executive Committee** meets next on Wednesday, November 7, 2018 at 12:30 P.M.

- * Included with agenda packet
- # Mailed under separate cover
- + To be distributed at meeting

This agenda and materials provided to Board 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. Agendas are also available at www.nbsia.org.