

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Friday, January 31, 2020
9:00 A.M.

Vintage House, Barrel Room
6541 Washington Street
Yountville, CA

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. 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

Items may be deleted or added in accordance with G.C. 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 three 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 BOARD OF DIRECTORS

Property Coverage Options, Daniel Howell, Aliant Insurance Services
Mr. Howell will discuss options for property insurance coverage in the coming year.

NBSIA Investment Portfolio Review, Kevin Webb, CFA, Piper Sandler
Mr. Webb will report on the investment portfolio and the status of the investment market.

5. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to report on and share ideas about issues, programs and projects that may be of interest to the group.

6. ACTION ITEMS

*Approval of 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 member of the public requests specific items to be discussed and/or removed from the Consent Calendar.

- A. Minutes: Regular Meeting of September 25, 2019
- B. Quarterly Financial Statements at September 30, 2019 (unaudited)
- C. Revision to BASIC Joint Powers Authority (JPA) Agreement
- D. Withdrawal from BASIC Property Program
- #E. Investment Plan Report at December 31, 2019

Property/Liability Program

- *A. Status of Property/Liability Capital Target Funding at 6/30/19
The Board is asked to accept and file the report.

- *B. Revision to Memorandum of Liability Coverage (MOLC)
The Board is asked to approve an endorsement to the MOLC related to liability coverage for students in unpaid work experience programs.

Workers' Compensation Program

- *A. Status of Workers' Comp Capital Target Funding at 6/30/19
The Board is asked to accept and file the report.

Dental/Vision Programs

- *A. Status of Dental Capital Target Funding at 6/30/19
The Board is asked to accept and file the report.

7. NON-ACTION DISCUSSION ITEMS

- *A. Board Policy Revisions: Policy 2.3, Policy 3.9, and Policy and Procedure 4.14
- *B. Strategic Plan Progress Report

8. ADJOURNMENT

Next Meeting: Wednesday, April 22, 2020 at 12:00 P.M.

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