

# NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Wednesday, April 19, 2023  
12:00 P.M.

The Daily Desk – Harry Price Conference Room  
490 Chadbourne Road, Suite 100; Fairfield, CA 94534

## Videoconference Option

Meeting access information in the calendar invite

## 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
- Benicia Unified School District; 350 East K Street, Benicia, CA 94510
- Butte Schools Self-funded Programs; 500 Cohasset Road, Suite 24, Chico, CA 95926
- Davis JUSD; 526 B Street, Davis, CA 95616
- Napa Valley USD; 2425 Jefferson Street, Napa, CA 94558
- St. Helena USD; 465 Main Street, St. Helena, CA 94574
- Travis Unified School District; 2751 De Ronde Drive, Fairfield, CA 94533
- Vacaville Unified School District; 401 Nut Tree Road, Vacaville, CA 95687
- Vallejo City Unified School District; 665 Walnut Avenue, Vallejo, CA 94592
- Winters Joint Unified School District; 909 W. Grant Avenue, Winters, CA 95694

*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 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 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. 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.*

### 5. REPORTS TO THE BOARD OF DIRECTORS

- i. 2023 Actuarial Reports, Mike Harrington, FCAS, MAAA, Bickmore Actuarial  
Mr. Harrington will review the 2023 actuarial studies for the Workers' Compensation, Vallejo City USD, Butte Self-Funded Programs and Property/Liability programs.*

- ii. KYND Presentation, Emma Rooney  
*Mr. Duffy will present KYND's proposal of services as it relates to cyber guidance and support*
- iii. Executive Director's Report / Board Briefing

## 6. CLOSED SESSION

*The Board of Directors will enter into closed session for discussion and possible action as follows:*

- A. Conference with Legal Counsel – Anticipated Initiation of Litigation Based on Presently Understood Facts and Circumstances – Government Code Section 54956.9(d)(4) - 1 item

## 7. REPORT FROM CLOSED SESSION

*Pursuant to Government Code Section 54957.1, the Board will report in open session any action, or lack thereof, taken in closed session.*

## 8. ACTION ITEMS

### \*A. Approval of Consent Calendar

*All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted 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.*

- i. Minutes: Regular Meeting, January 28, 2023
- ii. Minutes: Strategic Planning, January 27, 2023
- iii. Q3 Financial Statements
- iv. Q3 Investment Report
- v. Personnel Actions
- vi. Personnel Handbook
- vi. Dental Renewal Amendment to Agreement, Keenan & Associates
- vii. Vector Solutions contract
- viii. March 2023 Actuarial Studies for self-funded programs, Bickmore
  - a. Workers' Compensation Program, NBSIA (ULAE)
  - b. Workers' Compensation Program, NBSIA and NBIG
  - c. Workers' Compensation Program, BSSP
  - d. Workers' Compensation Experience Modification Factors
  - e. Workers' Compensation Program, VCUSD
  - f. Property/Liability Program
  - g. Liability Program Cost Allocation

### B. Workers' Compensation Program

- #i. Workers' Compensation Rates for FY2023/24 – NBSIA  
*The Board is asked to approve the NBSIA workers' compensation rates as presented.*
- #ii. Workers' Compensation Rates for FY2023/24 – Vallejo City USD  
*The Board is asked to approve the VCUSD workers' compensation rates as presented.*
- #iii. Workers' Compensation Rates for FY2023/24 – Butte Schools Self-Funded Programs (BSSP)  
*The Board is asked to approve the BSSP workers' compensation rates as presented.*

C. Property/Liability Program

i. KYND Contract for Services

*The Board is asked to approve the contract for the scope of work for cyber guidance and support as previously presented by KYND*

ii. Renewal and Updating of Endorsements to Memorandum of Liability Coverage (MOLC)

*The Board is asked to approve renewal of the current MOLC Endorsement #3 and updated Endorsement #4 for FY2023/24, as recommended by the Executive Committee.*

D. Dental/Vision Programs

#i. Dental Rates for FY2023/24

*The Board is asked to approve the proposed dental rates as presented.*

#ii. Vision Rates for FY2023/24

*The Board is asked to approve the proposed vision rates as presented.*

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

- A. Update on Property & Liability Program Rates for FY2023-24
- B. Update on EAP Provider and Program Rates for FY2023-24
- C. AB 2072 and Mutual Aid Agreements
- D. SB 483

**10. ADJOURNMENT**

**Next Meeting: Wednesday, June 14, 2023 at 12:00 P.M.**

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