

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Friday, January 27, 2023
9:00 A.M.

Andaz Hotel, Great Room 1
1450 1st Street, Napa, CA 94559

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. 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

Insurance Market Report and Renewal Preview

Our brokers will each give a short presentation on the state of markets and early outlook for renewals.

i. Workers' Compensation Excess

GUEST: Jennet Horder, Claims Consultant and Mark Stokes, Executive VP, Newfront

ii. Property Excess

GUEST: Daniel Madej, Senior VP – Public Entities, Alliant Insurance Services

iii. General Liability Excess

GUEST: Jim Wilkey, Senior VP, Newfront

iv. NBSIA Investment Portfolio Review

GUEST: Kevin Webb, CFA, RW Baird

Mr. Webb will report on the investment portfolio and the status of the investment market.

v. Executive Director's Report / Board Briefing

6. 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 of September 28, 2022
- + ii. Investment Plan Report, January 2022
- iii. Quarterly Investment Report at December 31, 2022
- iv. Quarterly Financial Statements at December 31, 2022 (unaudited)
- v. Quarterly Expenditure Report at December 31, 2022 (unaudited)
- vi. Personnel Report at January 1, 2023
- vii. AGRiP Recognition Application Submission
- viii. Eyres Law Firm, Hotline Extension Agreement through June 30, 2024
- ix. Statement of Work and Agreement, extension contract, Origami

B. Finance and Administration

- #i. Financial Audit for fiscal year end June 30, 2022
Guests: James Marta
Mr. Marta will present the June 30, 2022 audit. The Board is asked to accept and file the report.
- #ii. Revision to Board Policy 3.2 (Investment Policy)
The Board is asked to approve amendments to Investment Policy 3.2.

C. Property/Liability Program

- *i. Status of Property/Liability Capital Target Funding at 6/30/22
The Board is asked to accept and file the report.

D. Workers' Compensation Program

- *i. Status of Workers' Comp Capital Target Funding at 6/30/22
The Board is asked to accept and file the report.

E. Dental/Vision Programs

- *i. Status of Dental Capital Target Funding at 6/30/22
The Board is asked to accept and file the report.

7. ADJOURNMENT

Next Meeting: Wednesday, April 19, 2023 at 12:00 P.M.

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