

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS STRATEGIC PLANNING MEETING

THURSDAY, JANUARY 26, 2023
9:00 A.M.

Andaz Hotel, Great Room
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. REPORTS TO THE BOARD OF DIRECTORS

+ i. Strategic Plan Update

+ ii. Program / Manager Reports

Workers' Compensation Department: Kami Liñan, Workers' Compensation Claims Manager

Property & Liability Department: Brandon Schlenker, P&L Manager

Member Services Department: Denise Schreiner, Member Services Manager

Administration Department: Karen Antunes, Human Resources and Facilities Manager

+ iii. Pool Basics: Funding and Allocation Formulas

GUEST: Mike Harrington, Bickmore Actuarial

Mr. Harrington will present on what experience rating is – why do we do it, and how.

+ iv. Risk Management and NBSIA as Your Partner

GUEST: Rob Cutbirth, NBSIA General Counsel

5. ADJOURNMENT

+ Materials to be distributed at the 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.