

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 27, 2019

12:00 P.M.

NBSIA Small Conference Room

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

3. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Committee. 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 Committee.

4. 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.

5. *BOARD BRIEFING

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Includes Executive Director's report, articles, and other items of interest to Executive Committee members.

6. ACTION ITEMS

***Approval of Consent Calendar**

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All matters listed under the Consent Calendar are considered by the Committee to be routine and will be enacted by the Committee in one motion. There will be no discussion on these items prior to the time the Committee votes on the motion unless a Member(s) of the Committee, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Minutes: Regular Meeting, November 7, 2018
- B. Minutes: Special Meeting, December 17, 2018
- C. Expenditure Reports: October – December 2018
- D. Personnel Actions: November 2018 – January 2019
- E. Tenant Lease Agreement, Suite D: Colliers Inc.

Finance/Operations

***A. December 2018 Investment Report**

41

The Committee is asked to accept and file the report.

Property/Liability Program

***A. Memorandum of Property Coverage**

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The Committee is asked to review and approve a new follow-form memorandum of coverage for our property program, for recommendation to the Board of Directors.

7. NON-ACTION ITEMS

Discussion

- A. Captive Investment Manager RFP
- *B. Statewide SAM Coalition

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8. CLOSED SESSION

The Executive Committee will enter into closed session for discussion and possible action as follows:

- #A. Pursuant to Government Code Section 54956.95(a)
 - i. *Benson v. Davis Joint USD*
- #B. Pursuant to Government Code Section 54957(b)
 - i. *Evaluation of Executive Director*

9. REPORT FROM CLOSED SESSION

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

10. ADJOURNMENT

Upcoming Meetings: Wednesday, March 27, 2019 at 12 P.M. (Executive Committee)
 Wednesday, April 24, 2019 at 12 P.M. (Board of Directors)

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