

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 8, 2019 at 12:00 P.M.
NBSIA Small Conference Room

Videoconference Option

Meeting Link: <https://zoom.us/j/202199044>

Phone Audio: (408) 638-0968

Meeting ID: 202 199 044

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
- Fairfield-Suisun Unified School District, 2490 Hilborn Road, Fairfield, CA 94534
- Davis-Joint Unified School District, 526 B Street, Davis, CA 95616
- Napa County Office of Education, 2121 Imola Ave, Napa, CA 94559

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 share news, ideas and issues, legislative updates, and programs and projects that may be of interest to the group.

5. ACTION ITEMS

***Approval of Consent Calendar**

3

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, March 27, 2019

6. NON-ACTION DISCUSSION ITEMS

- A. 2019/20 Property/Liability Program Rate Update
- B. Captive Investment Policy

7. ADJOURNMENT

NEXT MEETING: May 29, 2019 at 12:00 p.m.

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