

NORTH BAY SCHOOLS INSURANCE AUTHORITY EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 16, 2023
1:00 P.M. (or directly following Investment Committee)

NBSIA Small Conference Room
and
Videoconference Option
[Meeting Link](#)

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
- Davis JUSD, 526 B Street, Davis, CA 95616

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

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. ACTION ITEMS

*A. Approval of Consent Calendar

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 requests specific items to be discussed and/or removed from the Consent Calendar.

- Minutes, Regular Meeting, May 24, 2023
- Expenditure Report: April – June 2023
- Q4 Investment Report, PFM
- Coverage Structure for FY2023-24
- Personnel Actions: May – August 2023
- Napa River Inn, contract for 2024 Strategic Planning Session

B. Workers' Compensation

- *i. Revised Workers' Compensation Rates for Butte Self-Funded Schools Programs (BSSP)

The Committee is asked to approve the revised workers' compensation rates for BSSP for recommendation to the Board of Directors. Requires final approval of the Board.

C. Property & Liability

- *i. Review and Determination of Actual Property/Liability Rates for FY2023-24

The Committee is asked to review the rates and determine if rates approved in June 2023 will be revised.

D. Finance/Administration

- *i. Final Annual Budget FY2023-24

The Committee is asked to approve the final annual budget for recommendation to the Board of Directors. Requires final approval of the Board.

6. DISCUSSION/NON-ACTION ITEMS

- *A. BASIC/NBSIA Financial Services Agreement
- B. 2024 Strategic Planning Session update
- *C. Executive Director's Report

7. ADJOURNMENT

Next Meetings: Wednesday, September 27, 2023 at 12:00 P.M. (Board)
 Wednesday, November 8, 2023 at 12:00 P.M. (Exec Committee)

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