NORTH BAY SCHOOLS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING

NORTH BAY SCHOOLS INSURANCE AUTHORITY
380A Chadbourne Road; Fairfield, CA

WEDNESDAY, NOVEMBER 4, 2026
12:00 P.M.

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 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. EXECUTIVE DIRECTOR'S REPORT

Includes an update from the Executive Director and information of interest to Members on issues related to risk pools, legislation, and industry trends; upcoming member meetings and trainings.

6. CLOSED SESSION

The Committee will now be moving into Closed Session. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.9(d)(1) and (2), 54956.95, 54957, and 54957.6 – personnel, litigation, and/or real property

A. Employee Evaluation, Executive Director (pursuant to Government Code Section 54957(b).

B. Anticipated Litigation: Initiation of Litigation Based on Existing Facts and Circumstances (Government Code Section 54956.9(d)(4)); Number of Potential Cases: One (1)

7. 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.

8. ACTION ITEMS

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

i. Minutes: Regular Meeting, August 12, 2026
ii. Minutes: Investment Committee Meeting, August 12, 2026
iii. Expenditure Report: July–September 2026
iv. Quarterly Financial Statements at September 30, 2026
v. Investment Quarterly Report at September 30, 2026
vi. Contracts:
   a. M&I; ClearIT Service Agreement
   b. Meritage; Strat Planning venue
   c. Professional Search Insurance Staffing Service; temp services
   d. Return2Work Partners; Return to Work Services
   e. TheBest Claims Solutions; temporary WC assistance

B. Property/Liability Program

i. Property/Liability Capital Target Funding at 6/30/2026 (presented by Jennifer DelCastillo)
The Committee is asked to review the report and recommend its acceptance to the Board of Directors.

C. Workers' Compensation Program

i. Workers' Comp Capital Target Funding at 6/30/2026 (presented by Jennifer DelCastillo)
The Committee is asked to review the report and recommend its acceptance to the Board of Directors.

D. Dental/Vision Programs

i. Dental Program Capital Target Funding at 6/30/2026 (presented by Jennifer DelCastillo)
The Committee is asked to review the report and recommend its acceptance to the Board of Directors.

E. Governance

i. Approval of Amendments to Board Policies (presented by Noel Waldvogel)
The Committee is asked to approve the updated amendments to the Board Policies for final approval by the Board of Directors.

9. DISCUSSION/NON-ACTION ITEMS

A. NetSuite Transition Update (presented by Jennifer DelCastillo and Noel Waldvogel)

B. BASIC Update (presented by Noel Waldvogel)
C. B-SMART Grant Guidelines (presented by Noel Waldvogel)

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

Next Meetings:

- Thursday, January 28, 2027 (Strategic Planning; Meritage Resort)
- Friday, January 29, 2027 (Board of Directors: Meritage Resort)
- Wednesday, February 17, 2027 at 12:00pm (Executive Committee)