

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Friday, February 1, 2019
9:00 A.M.

Archer Hotel
1230 First 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 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

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 BOARD OF DIRECTORS

NBSIA Investment Portfolio Review, Kevin Webb, CFA, Piper Jaffray
Mr. Webb will present the investment portfolio report and provide a report on the status of the investment market.

5. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to report on and share ideas about issues, programs and projects that may be of interest to the group.

6. ACTION ITEMS

*Approval of Consent Calendar

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

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| A. | Minutes: Regular Meeting of September 26, 2018 | 3 |
| B. | Quarterly Financial Statements at September 30, 2018 (unaudited) | 7 |

Finance/Operations

- +A. Financial Audit for fiscal year end June 30, 2018
Guest: James Marta, James Marta and Company
Mr. Marta will present the June 30, 2018 audit. The Board is asked to accept and file the report.

Property/Liability Program

- *A. Status of Property/Liability Capital Target Funding at 6/30/18 9
The Board is asked to accept and file the report.

Workers' Compensation Program

- *A. Status of Workers' Comp Capital Target Funding at 6/30/18 13
The Board is asked to accept and file the report.

Member Services Program

- *A. Firestorm Site Security Grant Program 16
The Board is asked to approve allocation of workers' compensation equity to fund a site security assessment and training grant program.

Dental/Vision Programs

- *A. Status of Dental Capital Target Funding at 6/30/18 22
The Board is asked to accept and file the report.

7. CLOSED SESSION

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

- A. Pursuant to Government Code Section 54956.95(a)
1. *Benson v. David Joint Unified School District*

8. 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.

9. NON-ACTION DISCUSSION ITEMS

- *A. SELF Assessment Update 26
B. Strategic Planning Debrief

10. ADJOURNMENT

Next Meeting: Wednesday, April 24, 2019 at 12:00 P.M.

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