

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 21, 2021
12:00 P.M.

By Videoconference

[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. In accordance with the current emergency Executive Order of the Governor, the first location listed is accessible to the public, and members of the public may address the Board from that location.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Benicia USD, 350 East K Street, Benicia, CA 94510
- Davis Joint USD, 526 B Street, Davis, CA 95616
- Dixon USD, 180 South First Street, Dixon, CA 95620
- Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534
- Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559
- Napa Valley USD, 2425 Jefferson Street, Napa, CA 94558
- Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534
- Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534
- Travis USD, 2751 De Ronde Drive, Fairfield, CA 94533
- Vacaville USD, 401 Nut Tree Road, Vacaville, CA 95687
- Vallejo City USD, 665 Walnut Avenue, Vallejo, CA 94592

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 Board of Directors 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 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 Board.

4. REPORTS TO BOARD OF DIRECTORS

Liability and Cyber Insurance Market Update, James Wilkey, Senior VP, ABD
Mr. Wilkey will update the Board on the current markets and status of liability insurance renewals.

Property Insurance Market Update, Daniel Howell, Senior Executive VP, Alliant
Mr. Howell will update the Board on the current markets and status of property insurance renewals.

2021 Actuarial Reports, Mike Harrington, FCAS, MAAA, Bickmore Actuarial
Mr. Harrington will review the 2021 actuarial studies for the Workers' Compensation, Vallejo City USD, and Property/Liability programs.

5. 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.

6. ACTION ITEMS

A. Approval of Consent Calendar

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

- *i. Minutes: Regular Meeting, January 29, 2021
- *ii. Quarterly Financial Reports at December 31, 2020 (unaudited)
- #iii. 2021 Actuarial Studies for self-funded programs, Bickmore
 - a. Workers' Compensation Program, NBSIA (tail)
 - b. Workers' Compensation Program, NBSIA and NBIG
 - c. Workers' Compensation Experience Modification Factors
 - d. Workers' Compensation Program, VCUSD
 - e. Property/Liability Program
 - f. Liability Program Cost Allocation

B. Finance and Administration

- *i. Revision to Board Investment Policy
The Board is asked to approve proposed changes to Board Policy 3.2, Investment Policy, as recommended by the Executive Committee.
- *ii. Revisions to JPA Bylaws
The Board is asked to approve proposed changes to the JPA Bylaws regarding board representation, as recommended by the Executive Committee.

C. Dental/Vision Programs

- *i. Dental Rates for FY2021/22
The Board is asked to approve the proposed dental rates as presented.
- *ii. Vision Rates for FY2021/22
The Board is asked to approve the proposed vision rates as presented.

D. Workers' Compensation Program

- #i. Workers' Compensation Rates for FY2021/22 – NBSIA
The Board is asked to approve the recommended NBSIA workers' compensation rates as presented.

- *ii. Workers' Compensation Rates for FY2021/22 – Vallejo City USD
The Board is asked to approve the VCUSD workers' compensation rates as presented.

E. Property/Liability Program

- *i. Renewal of Endorsements to Memorandum of Liability Coverage (MOLC)
The Board is asked to approve renewal of the current MOLC Endorsements #3 and #4 for FY2021/22, as recommended by the Executive Committee.

7. NON-ACTION DISCUSSION ITEMS

- *A. PL Program Rates
- B. SELF AB 218 Liability Assessment
Rob Cutbirth will attend to provide an update on our discussions with SELF.
- C. Program Reports
 - i. Suzanne Dillman, Member Services Manager
 - ii. Kami Liñan, Workers' Comp Program Manager
 - iii. Brandon Schlenker, Property/Liability Program Manager
- D. Executive Director's Report

8. NON-ACTION INFORMATION ITEMS

- *A. Board Briefing
Includes articles of interest to members, legislative updates, and information on trainings.

9. ADJOURNMENT

NEXT MEETINGS: June 22, 2021 at 9:00 a.m. (Strategic Planning)
June 23, 2021 at 9:00 a.m. (Board of Directors)

- * Included with agenda packet
- + To be distributed at meeting
- # To be sent or attached separately