

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 23, 2021
9:00 A.M.

Andaz Hotel, Sunroom
1450 1st 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 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

Items may be deleted or added in accordance with Gov. Code 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 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 THE BOARD OF DIRECTORS

Investment Portfolio Report

Kevin Webb, CFA, investment broker/dealer with Piper Sandler, will present an update on the NBSIA investment portfolio and fixed income market information.

NBSIA Program Review

Kami Liñan, Workers' Compensation Manager, and Brandon Schlenker, Property/Liability Manager, will give an informational presentation on NBSIA programs and services.

5. 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.

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 of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

i. Minutes: Regular Meeting April 21, 2021

ii. Quarterly Financial Reports at March 31, 2021

- iii. Captive Reinsurance Agreement FY2021/22
- iv. 2021/22 Memorandum of Liability Coverage (MOLC)
- v. 2021/22 Memorandum of Property Coverage (MOPC)
- vi. 2021/22 Memorandum of Workers' Comp Coverage (MWCC)

B. Property and Liability Program

- *i. Property/Liability Rates FY2021/22
The Board is asked to approve the preliminary property and liability coverage rates as presented and recommended by the Executive Committee.

C. Finance/Administration

- *i. Preliminary Annual Budget FY2021/22
The Board is asked to approve the preliminary budget as presented and recommended by the Executive Committee.
- *ii. Expansion of Captive to Phase II
The Board is asked to approve a plan to expand the North Bay Insurance Group captive to include all outstanding workers' compensation liabilities.

D. Governance

- *i. Election of Officers for 2021/22
The Board is asked to nominate and elect a slate of officers for the 2021/22 fiscal year.
- *ii. Schedule of Board and Committee Meetings FY2021/22
The Board is asked to approve the meeting schedule for the 2021/22 fiscal year.

7. NON-ACTION ITEMS

- *A. 2019-22 Strategic Plan Final Report
- *B. Hybrid Work Program
- C. Executive Director's Report

8. ADJOURNMENT

NEXT MEETING: September 29, 2021

- * = Attachment Included with agenda
- + = Attachment to be distributed at meeting
- # = Attachment to be distributed separately