

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

Friday, January 29, 2021
9:00 A.M.

Zoom Meeting Meeting [LINK](#)

Meeting ID: 850 8821 1967

Password: See meeting invitation

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
- St. Helena USD, 465 Main St, St Helena, CA 94574
- Calistoga JUSD, 1520 Lake St, Calistoga, CA 94515

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 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 Sandler

Mr. Webb will report on the investment portfolio and the status of the investment market.

Workers' Compensation Excess Renewal Preview, Mark Stokes, ABD

Mr. Stokes will provide a brief report on the current workers' compensation excess insurance market, in preparation for the upcoming renewal.

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

*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 of September 30, 2020
- ii. Quarterly Financial Statements at September 30, 2020 (unaudited)
- iii. Investment Plan Report at December 31, 2020

B. Finance and Administration

- #i. Financial Audit for fiscal year end June 30, 2020
Guests: Kevin Wong CPA and Jessica Agee CPA, Gilbert
Mr. Wong and Ms. Agee will present the June 30, 2020 audit. The Board is asked to accept and file the report.

C. Property/Liability Program

- *i. Status of Property/Liability Capital Target Funding at 6/30/20
The Board is asked to accept and file the report.

D. Workers' Compensation Program

- *i. Status of Workers' Comp Capital Target Funding at 6/30/20
The Board is asked to accept and file the report.
- *ii. Reallocation of Site Security Grant Funds
Pursuant to Government Code Section 54954.2(b)(2), the Board is asked to approve reallocation of previously approved grant funds, consistent with current Member needs.

This issue arose after the posting of the original agenda due to an unexpected Declaration by the Governor of the removal of certain shelter-in-place orders, and the impact of the order and other recent pronouncements on public schools. Funds and protective measures could be urgently needed to best protect the safety or health of students and others. Immediate action regarding the distribution and use of funds, as determined by 2/3rds of the Members present, will be sought to finalize this action.

E. Dental/Vision Programs

- *i. Status of Dental Capital Target Funding at 6/30/20
The Board is asked to accept and file the report.

F. Governance

- *i. Executive Committee Vacancy
The Board is asked to nominate and elect someone to fill a vacancy on the Executive Committee.

**7. NON-ACTION ITEMS
DISCUSSION**

- *A. SELF AB 218 Funding Plan
Guest: Robert Cutbirth, NBSIA General Counsel

- *B. Expanding the Board of Directors
- *C. Strategic Plan Update
- D. COVID Updates and Information
 - i. Data/dashboard
 - ii. Testing and Vaccination Plans
 - iii. Safety Grant Program
- E. Executive Director's Report
- F. Department Reports

INFORMATION ONLY

- G. Board Briefing

8. ADJOURNMENT

Next Meeting: Wednesday, April 21, 2021 at 12:00 P.M.

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

This agenda and materials provided to Board members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA, 94534. Agendas are also available at www.nbsia.org.