

**NORTH BAY SCHOOLS
INSURANCE AUTHORITY**

BOARD OF DIRECTORS MEETING

Wednesday, September 23, 2015 - 12:00 p.m.

NBSIA Board Room
380A Chadbourne Rd
Fairfield, CA 94534

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 Michelle Lucas 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

Items may be deleted or added in accordance with G.C. 54954.2

2. APPROVAL OF AGENDA

3. REPORTS FROM BOARD MEMBERS

Individual Board Members may report on items/issues at this time.

4. REPORTS TO BOARD

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.

*Presentation: Kevin Bibler, ARM, Senior Vice President, Alliant Insurance Services, Inc.
Mr. Bibler will be presenting information regarding NBSIA members' cyber liability program.*

5. ACTION ITEMS

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

*A.	Approval of Minutes of the Meeting of June 10, 2015	1
*B.	Employment Contract Extension: Executive Director	4
*C.	NBSIA Memorandum of Liability Coverage 2015/16	6
*D.	Financial Statements at June 30, 2015 (Unaudited)	18

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. It is also posted on the NBSIA website at www.nbsia.org

5. ACTION ITEMS

Finance/Operations

- *A. Final 2015-16 Budget 20
The Executive Committee recommends approval.
- *B. NBSIA Policy 3.2: Investment of Funds— 37
Review and Annual Authorization of Delegation
Govt. Code Sec. 53601 and 53601.1 require that the Board's delegation of investment management authority to the Executive Committee be reauthorized annually. The Executive Committee recommends approval of the policy and reauthorization.

Property/Liability

- *A. BASIC Memorandum of Excess Liability Coverage 2015/16 49
The Board will accept the Bay Area Schools Insurance Cooperative (BASIC) Memorandum of Excess Liability Coverage for 2015/16.
- *B. Policy 5.25: Member Deductibles, Proposed Revision 55
The Board will consider the addition of a deductible for cyber liability coverage.

Workers' Compensation

- *A. NBSIA WC Memorandum of Coverage 2015/16 57
The Board will review the proposed WC Memorandum of Coverage for 2015/16.

6. CLOSED SESSION

The Board will enter into closed session for discussion and possible action pursuant to Government Code Section 54956.95(a):

- A. *Andres v. FSUSD*

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. INFORMATION/DISCUSSION

- *A. Dental/Vision FY 2014/15 Claims Experience Reports 68
- *B. SELF Update 70
- +C. Format/Distribution Changes in Claim Reports
- D. Property/Liability Program Update
- +E. Member Services Program Update

9. EXECUTIVE DIRECTOR'S REPORT AND CLOSING COMMENTS

10. ADJOURNMENT

NEXT MEETING: Annual Planning Meeting, January 28-29, 2016, Andaz Hotel, Napa