

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

June 15, 2016
12:00 p.m.

NBSIA Board Room
380A Chadbourne Rd.
Fairfield, CA 94534

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. 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

2. APPROVAL OF AGENDA

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

3. 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.

- A. Property/Liability Excess Renewal – Mark Stokes, Managing Director and James Wilkey, Senior Vice President, Wells Fargo Insurance Services
Mr. Stokes and Mr. Wilkey will present on the current state of the excess market and renewals for the Property/Liability programs.

4. 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.

5. *COMMUNICATIONS AND EXECUTIVE DIRECTOR'S REPORT 1

6. ACTION ITEMS 8

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

- A. Minutes: Regular Meeting April 20, 2016
#B CAJPA Accreditation Report
C. Employment Contract: Executive Director
D. 2016 Strategic Planning Report and Action Plan
E. Quarterly Financial Statements at March 31, 2016

Property/Liability

- *A. 2016/17 Rates and Contribution Spreadsheet

The Executive Committee recommends approval.

- *B. Memorandum of Liability Coverage **28**
The Board will review proposed changes to this document.

Vision Program

- *A. 2016/17 Proposed Rates **45**
The Executive Committee recommends approval.

Finance/Operations

- *A. 2016/17 Preliminary Annual Budget **47**
The Executive Committee recommends approval.
- *B. Schedule of 2016/17 Board and Executive Committee Meetings **70**
The Board will set the meeting schedule for 2016/17.
- C. Election of 2016/17 Officers **72**
The Board will designate a slate of officers for 2016/17.

Board Policies

- *A. Volunteer Waiver of Civil Liability **74**
The Executive Committee recommends approval.

6. INFORMATION/DISCUSSION ITEMS **77**

- *A. Dental/Vision Claims Reports at March 31, 2016
- *B. STOPIt Program
- C. Technology Strategy Assessment
- D. Department Updates

7. ADJOURNMENT

NEXT MEETING: Tentatively September 28, 2016 at 12:00 p.m.

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