

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

September 27, 2017
12:00 P.M. (lunch served at 11:30 A.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.

School Site Security – Jason Russell, President and CEO, Secure Education Consultants, LLC

Mr. Russell will present on designing and training on customized emergency and critical incident response plans for schools and educational agencies.

4. 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.

5. ACTION ITEMS

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

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|----|--|----|
| A. | Minutes: Regular Meeting June 7, 2017 | 3 |
| B. | Financial Statements at June 30, 2017 (unaudited) | 8 |
| C. | Renewal of Delegation of Authority for Investments | 10 |
| D. | Strategic Plan Progress Report | 11 |

Finance/Operations

- | | | |
|-----|----------------------|----|
| *A. | Final 2017/18 Budget | 13 |
|-----|----------------------|----|
- The Board is asked to approve the final annual budget for 2017/18 as recommended by the Executive Committee.*

*B.	Investment Policy and Procedures Review	35
	<i>The Board is asked to approve the investment policy and procedures, including proposed amendments, as recommended by the Executive Committee.</i>	
6.	NON-ACTION DISCUSSION ITEMS	
*A.	SELF Assessment Update	46
B.	Strategic Planning 2018	
	<i>Staff will provide a brief update on plans for the January Board planning session.</i>	
*C.	Cyber Security Awareness	53
	<i>Staff will report on activities related to National Cyber Security Awareness Month in October, and share information on a free cybersecurity education program available to K-12 public educational agencies.</i>	
*D.	BASIC Needs Assessment Survey	54
E.	Executive Director's Report	
F.	Program Updates	
	<i>Staff will provide brief updates on programs.</i>	
7.	INFORMATIONAL ITEMS	
*A.	Dental/Vision Claims Experience Reports at June 30, 2017	61
*B.	Legislative Update	63

ADJOURNMENT

NEXT MEETING: Friday, January 26, 2018 at 9:00 A.M. (strategic planning)

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