

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

January 27, 2017
9:00 A.M.

Andaz Napa
1450 First 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. 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.

Presentation: NBSIA Investment Portfolio Review, Kevin Webb, CFA, Director,
Cantor Fitzgerald

Presentation: NBSIA Memorandum of Liability Coverage Review, Robert Cutbirth,
Partner, Tucker Ellis

4. CLOSED SESSION

The Board of Directors will enter into closed session for discussion and possible action as follows:

- a. Pursuant to Government Code Section 54956.95(a)

Lake v. Napa Valley Unified School District

5. 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.

6. 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.

7. *COMMUNICATIONS

8. ACTION ITEMS 14

***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.

- A. Minutes: Regular Meeting of September 28, 2016 14
- B. Minutes: Special Meeting of December 19, 2016 18
- C. Quarterly Financial Statements at September 30, 2016 (unaudited) 20

Finance/Operations 22

- #A. Financial Audit for fiscal year end June 30, 2016
Guest: Alana Theiss, James Marta and Company
Ms. Theiss will present the 2015/16 audit for review and acceptance by the Board.

- *B. Resolution for Electronic Payment Services 23
The Executive Committee recommends approval.

- *C. Resolution for CalPERS pick-up contributions 26
The Board is asked to approval this resolution.

Workers' Compensation Program 28

- *A. Status of Capital Target Funding at 6/30/16
The Executive Committee recommends acceptance.

Property/Liability Program 31

- *A. Status of Capital Target Funding at 6/30/16
The Executive Committee recommends acceptance.

Dental/Vision Programs 33

- *A. Status of Dental Program Capital Target Funding at 6/30/16
The Executive Committee recommends acceptance.
- *B. Partial Release of Benicia USD Dental Equity 35
The Executive Committee recommends approval.

9. NON-ACTION DISCUSSION ITEMS 37

- +A. Staff Program Reports
- *B. Change in WCIRB Experience Modification Methodology

10. ADJOURNMENT

Next Meeting: Friday, April 19, 2017 at 12:00 P.M.

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