

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 19, 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

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

2. APPROVAL OF AGENDA

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. 2017 Actuarial Reports, Mike Harrington, FCAS, MAAA, President, Actuarial Consulting, Bickmore

Mr. Harrington will provide a review of the 2017 actuarial studies for both the Workers' Compensation and Property/Liability programs.

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

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| *A. | Minutes from January 27, 2017 Regular Meeting | 3 |
| *B. | Minutes from January 26, 2017 Strategic Planning Meeting | 7 |
| #C. | 2017 Actuarial Studies by Bickmore | |
| | i. Workers' Compensation 2017 Actuarial Study | |
| | ii. Vallejo City USD 2017 Actuarial Study | |
| | iii. Property/Liability 2017 Actuarial Study | |

*D.	Financial Statements at December 31, 2016	8
#E	2017 Strategic Planning Session Report	

Workers' Compensation Program

*A.	Proposed 2017/18 Rates – NBSIA Pool <i>The Executive Committee recommends approval.</i>	10
*B.	Proposed 2017/18 Rates – Vallejo City USD <i>The Executive Committee recommends approval.</i>	15

Dental Program

*A.	Proposed 2017/18 Rates <i>The Executive Committee recommends approval.</i>	17
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Finance/Operations

*A.	Board Member Roles and Responsibilities <i>The Board is asked to review and approve this document.</i>	26
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6. NON-ACTION ITEMS

Discussion

+A.	Annual Liability Deductible Options for 2017/18	
*B.	VCUSD-NBSIA Memorandum of Understanding	30
#C.	Amendments to JPA Agreement and Bylaws – first reading	35
D.	Executive Director's Report	
*i.	Staff Salary Adjustment	37
E.	Department Reports	

Information

*A.	Dental and Vision Claim Reports	38
*B.	Safety Credit Fund Balances	40

7. ADJOURNMENT

NEXT MEETING: Wednesday, June 7, 2017, 12:00 p.m. (lunch provided)

- * Included in agenda packet
- + To be distributed at meeting
- # Attached separately