

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 7, 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.

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 April 19, 2017 Regular Meeting | 4 |
| B. | Financial Statements at March 31, 2017 | 8 |
| C. | Memorandum of Workers' Compensation Coverage 2017/18 | 10 |
| D. | Memorandum of Liability Coverage 2017/18 | 14 |

Property and Liability Program

- | | | |
|-----|--|----|
| *A. | 2017/18 Proposed Rates and Contributions | 28 |
|-----|--|----|
- The Board is asked to approve the proposed contributions as presented, including use of rate stabilization fund monies, as recommended by the Executive Committee.*

Vision Program

- *A. 2017/18 Proposed Rates 34
The Board is asked to approve the proposed rates as presented and recommended by the Executive Committee.

Finance/Operations

- *A. 2017/18 Preliminary Annual Budget 36
The Board is asked to approve the preliminary budget as presented and recommended by the Executive Committee.
- *B. Amendment to JPA Bylaws 58
The Board is asked to approve an amendment to the JPA Bylaws regarding prerequisites to serve as Board President..
- *C. Amendment to Board Policy and Procedure 72
The Board is asked to approve an amendment to Board Procedure 3.3 regarding due dates for property/liability premiums.
- *D. 2017/18 Election of Officers 75
The Board is asked to nominate and elect a slate of officers for the coming fiscal year.
- *E. 2017/18 Meeting Schedule 76
The Board is asked to approve the proposed schedule of meetings for the coming fiscal year, as reviewed by the Executive Committee.

Dental Program

- *A. Proposal to Add Implants to Program 78
The Board will review and discuss the proposal to add implants to the NBSIA dental program.

Member Services Program

- *A. Safe School Ambassadors Program Funding 80
The Board is asked to allocate \$68,000 in equity to fund this program in up to three new schools, as recommended by the Executive Committee.

6. NON-ACTION ITEMS

Discussion

- *A. Employment Hotline – 10th Year and Expanded Services 89
- *B. Inter-agency Agreement 91
- C. Executive Director's Report
- D. Department Reports

Information

- *A. Dental and Vision Claim Reports 95
- *B. Communications 97

7. ADJOURNMENT

NEXT MEETING: To be determined

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