

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

September 28, 2016
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.

- A. Owner-Controlled Insurance Program (OCIP) – Jim Holobaugh, Senior Vice President, Construction Services Group, Alliant Insurance Services
Mr. Holobaugh will present on the use of an OCIP for large construction projects.

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. *COMMUNICATIONS AND EXECUTIVE DIRECTOR'S REPORT

3

6. 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.

- A. Minutes: Regular Meeting June 15, 2016 **14**
B. Memorandum of Workers' Compensation Coverage **18**
C. Quarterly Financial Statements at June 30, 2016 (unaudited) **22**

Finance/Operations

- *A. 2016/17 Final Annual Budget **24**
The Executive Committee recommends approval.

*B.	Annual Investment Policy Review and Delegation of Investment Management Authority	47
	<i>The Board is asked to review the policy and reauthorize delegation of investment management authority to the Executive Committee pursuant to Government Code Section 53607.</i>	
#C.	Board Policy and Procedure Revisions	54
	<i>The Executive Committee recommends approval.</i>	
7.	NON-ACTION DISCUSSION ITEMS	
*A.	SELF assessment update	56
*B.	Strategic planning 2017	62
C.	Legislative update	
D.	Program updates	
	a. Boot Camp	
	b. New cost containment providers	
	c. Member-NBSIA connections	
8.	INFORMATIONAL ITEMS	
*A.	Dental/Vision Claims Experience Reports at June 30, 2016	64
9.	ADJOURNMENT	

NEXT MEETING: Friday, January 27, 2017 at 9:00 a.m. (strategic planning)

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