

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

January 26, 2018
9:00 A.M.

Archer Hotel
1230 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 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. 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. REPORTS TO BOARD OF DIRECTORS

NBSIA Investment Portfolio Review, Kevin Webb, CFA, Director, Cantor Fitzgerald
Mr. Webb will present the investment portfolio report and provide a report on the status of the investment market.

Insurance Market Report, Mark Stokes, Managing Director, and James Wilkey, Senior Vice President, USI Insurance Services

Mr. Stokes and Mr. Wilkey will present a report on the current state of the insurance market and the outlook for 2018/19 renewals.

5. 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.

6. *COMMUNICATIONS

Articles of interest to the Board are presented for review and consideration.

7. 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 of September 27, 2017

B. Quarterly Financial Statements at September 30, 2017 (unaudited)

Finance/Operations

- +A. Financial Audit for fiscal year end June 30, 2017
Guest: James Marta, James Marta and Company
Mr. Marta will present the June 30, 2017 audit. The Board is asked to accept and file the report.
- *B. Amendment to Board Procedure 3.1, Capital Target
The Board is asked to approve amendment to this procedure, regarding the timing of the annual capital target reserve review.

Workers' Compensation Program

- *A. Status of Capital Target Funding at 6/30/17
The Board is asked to accept and file the report.

Member Services Program

- *A. Site Security Review Pilot
The Board is asked to approve allocation of workers' compensation equity to fund a site security review pilot program.

Property/Liability Program

- *A. Status of Capital Target Funding at 6/30/17
The Board is asked to accept and file the report.

Dental/Vision Programs

- *A. Status of Capital Target Funding at 6/30/17
The Board is asked to accept and file the report.
- *B. Release of Benicia USD Dental Equity
The Executive Committee recommends approval of distribution of the remaining dental program equity.

8. NON-ACTION DISCUSSION ITEMS

- A. Napa Wildfire Claim Update
- B. Executive Director's Report

9. ADJOURNMENT

Next Meeting: Wednesday, April 18, 2018 at 12:00 P.M.

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