

NORTH BAY SCHOOLS INSURANCE AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

Teleconference Meeting
Tuesday, November 17, 2015
2:00 p.m.

Telephone: 1-800-591-2259 / Passcode: 780200

All or portions of this meeting will be conducted by teleconferencing in accordance with government Code Section 54953(b). The teleconferencing locations are listed below. Each location is accessible to the public, and members of the public may address the Board from any of the teleconference locations.

- North Bay Schools Insurance Authority, 380A Chadbourne Road, Fairfield, CA 94534
- Benicia USD, 350 East K Street, Benicia, CA 94510
- Davis Jt. USD, 526 B Street, Davis, CA 95616
- Dixon USD, 180 South First Street #6, Dixon, CA 95620
- Fairfield-Suisun USD, 2490 Hilborn Road, Fairfield, CA 94534
- Travis USD, 2751 DeRonde Drive, Fairfield, CA 94533
- Vacaville USD, 401 Nut Tree Road, Vacaville, CA 95687

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Michelle Lucas at 707-428-1830. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Materials relating to an item on this agenda provided to the Board after the distribution of the agenda packet are available for public inspection and copying at: 380A Chadbourne Road, Fairfield, CA 94534 during normal business hours.

1. CALL TO ORDER
2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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.

4. ACTION ITEMS

Dental Program

*A. VCUSD Request to Participate in Dental Program

The Board will consider approval of the above request with an effective date of January 1, 2016.

5. CLOSING COMMENTS

6. ADJOURNMENT

NORTH BAY SCHOOLS INSURANCE AUTHORITY

Board of Directors Meeting

SUBJECT: VCUSD Request for Participation in Dental Program

TYPE OF ITEM: Action

DATE: November 17, 2015

BACKGROUND / DISCUSSION:

Vallejo City USD has expressed interest in joining the NBSIA Dental Program effective January 1, 2016. The addition of VCUSD will add approximately 1,500 lives to the program.

FISCAL IMPACT:

The addition of VCUSD as a member significantly expands the covered lives of the Dental Program. Generally this is viewed as a beneficial outcome in the spread of costs and risk. There is no projected direct cost to NBSIA, however, it is difficult to ascertain the actual overall impact (if any). Our experience in adding Davis in January 2013 reflects no long term negative financial impact to the pool.

It is important to note, however, that VCUSD's current arrangement with employees allows for VOLUNTARY participation. Payment for benefits is shared between the electing employee and district at approximately 69% of the current rate paid by VCUSD.

Those employees opting out of coverage DO NOT receive financial benefit (i.e., they are not credited with the amount they are saving the district). This is a unique arrangement that softens the impact of a fully voluntary program and may have an as yet unknown impact on the pool overall. It is important to note, however, that the districts loss ratio for the three years prior indicates a very stable program overall at 94.11% in 2015, 102.69% in 2014, and 91.56% in 2013 with monthly average enrollment of 1535, 1520, and 1516, respectively.

NBSIA Bylaws indicate that "Any existing Member may join a Program or Plan by obtaining the approval of the designated representatives of two-thirds (2/3) of the Members which are then participants in the Program or Plan." (Article II, A.8.) In addition, the VCUSD Board must approve the resolution and authorize the Superintendent's signature on the Dental Addendum to the Bylaws. This is tentatively scheduled for the district's November 18 meeting.

RECOMMENDATION:

The Executive Committee recommends approval of the VCUSD request to participate contingent upon the VCUSD Board passing the required resolution and forwarding the signed Dental Program Addendum.

REFERENCE MATERIALS ATTACHED:

None

California Association of Joint Powers Authorities (CAJPA)
Professional Development Committee Meeting
November 11, 2015
1:00 PM-3:00 PM

Dial-in number: 1-800-250-2600
Participant PIN: 9051883#

<u>ITEM</u>	AGENDA	<u>PAGE</u>
I.	Welcome & Introductions <i>Chair David Clovis</i>	
II.	Annual Conference Report	2
III.	Planning for 2016 Conference	
	<ul style="list-style-type: none">• Budget• Schedule Changes/Flow Discussion• Theme (logo design)• Keynote Speaker Options• Process/Timeline• Call for Presentations• Next Steps	3 8
IV.	Wrap Up and Future Meeting Plan	
	<ul style="list-style-type: none">• Schedule committee meeting dates for 2016	