

NORTH BAY SCHOOLS INSURANCE AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
MINUTES  
November 17, 2015

Call to Order                   The meeting was called to order at 2:04 p.m. by President Tim Rahill.

Attendance:                   Those in attendance were:  
Tim Rahill, Benicia Unified School District  
Bruce Colby, Davis Jt. Unified School District  
Adrian Vargas, Dixon Unified School District  
Kelly Bartel, Fairfield-Suisun Unified School District  
Anna Pimentel, Travis Unified School District  
Randy Henry, Vacaville Unified School District

Staff and Guests              Janet Selby, NBSIA  
Jan DeGracia, NBSIA

Approval of Agenda:        Motion was made by Colby and seconded by Bartel to approve the agenda as presented. Roll call voting as follows: Ayes: Colby, Vargas, Bartel, Pimentel, Henry, Rahill; Noes: None. Motion carried.

Public Comments:           None

Action Items:

VCUSD Request to Participate in NBSIA Dental Program

DeGracia noted that VCUSD is currently participating in the same Keenan Dental Coalition that the NBSIA members participate in, so the proposed transition should be limited to a change in group number. To further smooth the transition, the proposed renewal rate would be flat for the year beginning 1/1/2016. She further outlined the important elements and underwriting factors related to the consideration of VCUSD as a new participant in the dental program, including the hybrid voluntary participation option unique to the district, but noted that the program has been stable both in participation and loss rates over the past three years.

DeGracia further explained that while VCUSD will save approximately \$18,000 in consulting fees currently paid to Keenan & Associates, the consultant (Keenan) has requested that NBSIA assume a \$5,000 increase in consulting fees paid. DeGracia will work with Keenan to negotiate an appropriate rate.

Motion was made by Bartel and seconded by Colby to approve the VCUSD request to participate in the NBSIA Dental program effective January 1, 2016 contingent upon the VCUSD Board passing the required resolution and signing the Dental Program Addendum. Roll call voting of current participants in the Dental Program as follows: Ayes: Colby, Vargas, Bartel, Pimentel, Henry; Noes: None. Motion carries.

With 5 of the current 7 participating members of the Dental Program having approved the VCUSD request for participation as required by the Bylaws, the request is approved and staff awaits the results of the November 18, 2015 VCUSD Board action.

Closing Comments      No further comment.

Adjournment              With no further business, the meeting was adjourned at 2:14 p.m.

Respectfully submitted:	<i>Janet DeGracia</i> <i>(signature on file)</i>	January 29, 2016
	_____ Janet DeGracia, Executive Director	_____ Date

Approved: NBSIA Board of Directors  
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