

**NORTH BAY SCHOOLS
INSURANCE AUTHORITY**

BOARD OF DIRECTORS MEETING

Wednesday, September 24, 2014 - 12:00 p.m.

NBSIA Board Room
380A Chadbourne Rd
Fairfield, CA 94534

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 Heather Davidson 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 FROM BOARD MEMBERS

Individual Board Members may report on items/issues at this time.

4. 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.

5. ACTION ITEMS

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.

*A. Approval of Minutes of the Meeting of June 11, 2014

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This agenda and materials provided to Board members for their review or use at the meeting are available for inspection during regular business hours at the North Bay Schools Insurance Authority office located at 380A Chadbourne Road, Fairfield, CA 94534. It is also posted on the NBSIA website at www.nbsia.org

5. ACTION ITEMS

Finance/Operations

- *A. Final 2014-15 Budget 5
The Executive Committee recommends approval.

- *B. NBSIA Policy 3.2: Investment of Funds—
Review and Annual Authorization of Delegation 24
Govt. Code Sec. 53601 and 53601.1 require that the Board's delegation of investment management authority to the Executive Committee be reauthorized annually. The Executive Committee recommends approval of the policy and reauthorization.

- *C. Resolution 15-01: Closed Session Minutes and Confidentiality 35
The Executive Committee recommends approval.

Property/Liability

- *A. Designation of Recommended Liability Forms 38
The Executive Committee recommends further discussion for possible action.

6. INFORMATION/DISCUSSION

- A. Member Services Update
- *B. Legal Review Regarding Chiropractors & Pre-participation Physical Exams 44
- *C. BUSD Notice of Withdrawal from Dental Program 65
- *D. 2013 Strategic Planning Goals Update 68
- *E. Dental/Vision FY 2013/14 Claims Experience Reports 70

7. EXECUTIVE DIRECTOR'S REPORT AND CLOSING COMMENTS

8. ADJOURNMENT

NEXT MEETING: Annual Planning/Professional Development Meeting
January 29-30, 2015, Embassy Suites, Napa, CA