

REVISED

NORTH BAY SCHOOLS INSURANCE AUTHORITY

BOARD MEETING

FRIDAY, JANUARY 30, 2015 - 9:00 a.m.

Embassy Suites
1075 California Drive
Napa, CA

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. Susan Mays 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.

AGENDA

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 five 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.

Presentation: NBSIA Investment Portfolio Review
Kevin Webb, CFA; Director, Cantor Fitzgerald

4. REPORTS FROM BOARD MEMBERS

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

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.

*1. Approval of Minutes of the Meeting of September 24, 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

5. ACTION ITEMS

Operations/Finance:

- #1. Financial Audit for FYE June 30, 2014 5
– Matt Nethaway, CPA, Crowe Horwath LLP
Mr. Nethaway will present the 2013/14 financial audit for acceptance by the Board
- *2. NBSIA Capital Target Fund Status Reports at June 30, 2014 6
The Board will review the funding status of NBSIA's three self-funded programs.
a. Workers' Compensation Program
b. Property/Liability Program
c. Dental Program
- *3. CalPERS Side Fund Liability Payoff 11
The Board will consider early payoff of pension liability side fund for NBSIA staff.
- *4. NBSIA Policy/Procedure 1.11: Minimum Risk Management Standards 13
(Proposed Revision)
The Executive Committee recommends approval.
- *5. NBSIA Policy 4.17: Automated External Defibrillators (New) 15
The Board will consider passage of new Policy 4.17 authorizing the installation of an AED at the NBSIA office.

6. INFORMATION/DISCUSSION

- +1. Program / Department Updates
NBSIA Department Managers will review programs.
a. Member Services – Suzanne Dillman, Member Services Manager
b. Workers' Compensation – Kami Linan, Workers' Comp Claims Manager
c. Property / Liability – Colleen Abney, Property/Liability Claims Manager
- *2. Status Report on 2013 Goals 21

7. CLOSED SESSION

The Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:

A. *Franklin v. SCOE*

B. *Lake v. Davis Joint USD*

8. REPORT OF CLOSED SESSION ACTION

9. EXECUTIVE DIRECTOR'S REPORT

10. ADJOURNMENT

NEXT MEETING: April 22, 2015