

# AGENDA

## NORTH BAY SCHOOLS INSURANCE AUTHORITY

### BOARD MEETING

April 22, 2015 – 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 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.*

**1. CALL TO ORDER**

*Items may be deleted or added in accordance with G.C. 54954.2*

**2. APPROVAL OF AGENDA**

**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 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.*

A. 2015 Actuarial Reports—John Alltop, FCAS, MAAA, Managing Director, Bickmore  
*Mr. Alltop will present the 2015 Actuarial Studies for both the Workers' Compensation and Property/Liability programs.*

**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.*

\*A. Minutes: January 30, 2015 Regular Meeting

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+B. 2015 Actuarial Studies by Bickmore:

- 1) Workers' Compensation 2015 Actuarial Study
- 2) Property/Liability 2015 Actuarial Study
- 3) Vallejo City USD 2015 Actuarial Study

*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 94534 and on the NBSIA website at [www.nbsia.org](http://www.nbsia.org).*

**5. ACTION ITEMS, continued**

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**A. Workers' Compensation Program**

- \*1. 2015/16 Proposed Pooled Rates 4  
*The Executive Committee recommends approval.*
- \*2. 2015/16 VCUSD Proposed Rates 7  
*The Executive Committee recommends approval.*

**B. Property/Liability**

- \*1. Baseline Testing Group Purchase 9  
*The Executive Committee recommends further discussion.*
- \*2. Procedure 1.11: Minimum Risk Management Standards (Revised) 11  
*The Executive Committee recommends approval.*

**C. Dental/Vision Program**

- \*1. 2015/16 Proposed Dental Rates 17  
*The Executive Committee recommends approval.*
- \*2. 2015/16 Proposed Vision Rates 21  
*The Executive Committee recommends approval.*

**6. INFORMATION / DISCUSSION**

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- \*A. Dental/Vision Claim Reports 23
- \*B. Safety Credit Fund Carryover Limits 25
- +C. Model Messaging from January Workshop
- D. Annual Liability Deductible for 2015/16
- E. Department Updates
- F. Executive Director's Report

**7. CLOSED SESSION**

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The Board will enter into closed session for discussion and possible action pursuant to Government Code Section 54956.95(a)

- A. *Franklin v. SCOE*

**8. REPORT FROM CLOSED SESSION**

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Pursuant to Government code Section 54957.1, the committee will report in open session any action, or lack thereof, taken in closed session.

**9. ADJOURNMENT**

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**NEXT MEETING: June 10, 2015 12:00 p.m. (lunch provided)**