

**NORTH BAY SCHOOLS
INSURANCE AUTHORITY**

**BOARD of DIRECTORS MEETING
AGENDA**

**June 10, 2015 - noon
(lunch is provided)
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. CLOSED SESSION

The Executive Committee will enter into closed session for discussion and possible action as follows:

A. Pursuant to Government Code Section 54957:

Evaluation of Executive Director Performance

3. REPORT FROM CLOSED SESSION

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

4. APPROVAL OF AGENDA

5. 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.

6. REPORTS FROM BOARD MEMBERS

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

This agenda and materials provided to Board of Directors 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 our website, www.nbsia.org.

7. 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, Regular Meeting, April 22, 2015 1

Property & Liability

- *A. 2015/16 Rates/Contribution Spreadsheet 5
The Executive Committee recommends approval of the 2015/16 contribution spreadsheet.

Operations / Finance

- *A. 2015/16 Proposed Budget 8
The Executive Committee recommends approval.
- *B. Schedule of 2015/16 Board and Executive Committee Meetings 24
The Board will set the Board and Executive Committee meeting schedule for 2015/16.
- *C. Election of 2015/16 Officers 26
The Board will designate a slate of officers for the coming year.

8. INFORMATION and STAFF REPORTS

- *A. Dental / Vision Claims Experience at March 31, 2015 28
- *B. BASIC Memorandum of Excess Liability Coverage 30
- *C. Cyber Liability Program Summary 35
- +D. Risk Management Updates
- 1. Internships and Student Workers
 - 2. Sports Risk Management
- E. Staff Reports

9. CLOSING COMMENTS

10. ADJOURNMENT

Next Board Meeting: September 23, 2015, noon