

NORTH BAY SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 18, 2018
12:00 p.m. (Lunch provided at 11:30 a.m.)

NBSIA Large Conference Room
380A Chadbourne Road, Fairfield, CA 94534

AGENDA

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. Shelby Van Orsow 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

2. APPROVAL OF AGENDA

Items may be deleted or added in accordance with Gov. Code 54954.2

3. 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.

4. REPORTS TO BOARD OF DIRECTORS

2018 Actuarial Reports, Mike Harrington, FCAS, MAAA, President, Actuarial Consulting, Bickmore

Mr. Harrington will provide a review of the 2018 actuarial studies for the Workers' Compensation and Property/Liability programs.

5. MEMBER REPORTS AND COLLABORATION

This time is set aside for members to share news, ideas and issues, legislative updates, and programs and projects that may be of interest to the group.

6. *COMMUNICATIONS

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Articles of interest to the Board and upcoming trainings are presented for consideration.

7. ACTION ITEMS

***Approval of 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 the time the Board votes on the motion unless a Member(s) of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

A.	Minutes: Regular Meeting, January 26, 2018	12
B.	Minutes: Strategic Planning Meeting, January 25, 2018	16
C.	Quarterly Financial Statements at December 31, 2017 (unaudited)	17
#D.	2018 Actuarial Studies by Bickmore	
	i. Self-Insured Workers' Compensation Program - NBSIA	
	ii. Self-Insured Workers' Compensation Program – Vallejo City USD	
	iii. Self-Insured Property/Liability Program	

Workers' Compensation Program

*A.	Preliminary 2018/19 Rates – NBSIA	19
	<i>The Executive Committee recommends approval of the preliminary NBSIA workers' compensation rates as presented.</i>	
*B.	Preliminary 2018/19 Rates – Vallejo City USD	23
	<i>The Executive Committee recommends approval of the preliminary VCUSD workers' compensation rates as presented.</i>	

Property and Liability Program

+A.	Preliminary 2018/19 Contributions	25
	<i>The Board is asked to approve the preliminary contributions as presented.</i>	

Dental/Vision Programs

*A.	Proposed 2018/19 Dental Rates	29
	<i>The Executive Committee recommends approval of the proposed discounted dental rates as presented, and allocation of program equity to fund the rate discount.</i>	
*B.	Proposed 2018/19 Vision Rates	34
	<i>The Executive Committee recommends approval of the proposed vision rates as presented.</i>	

Finance/Operations

*A.	2018 Strategic Planning Report	36
	<i>The Board is asked to review and accept the strategic plan report, including approval of new NBSIA Vision, Mission, and Values statements.</i>	

8. NON-ACTION ITEMS

Discussion

*A.	Executive Director's Report	43
	i. Proposed Workshop – Marketing Your School, Engaging Your Community	
B.	Program Manager Reports	
	i. Site Security Assessment Pilot Update	

Information

*A. Dental and Vision Claims Reports

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9. ADJOURNMENT

NEXT MEETING: June 6, 2018 at 12:00 p.m. (Lunch provided at 11:30 a.m.)

- * Included with agenda packet
- + To be distributed at meeting
- # Provided separately

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.