



**AGENDA**

Meeting of the Board of Directors  
1:30 P.M. Wednesday May 22, 2019

*Meeting Location:*

**InterWest Insurance Services, LLC**

**Redding Office**

310 Hemsted Drive, Suite 200 (2<sup>nd</sup> Floor)  
Redding, CA 96002  
Phone (530) 222-1737

WebEx Videoconferencing will be available at the following locations:

**Lassen County Office of Education**

472-013 Johnstonville Rd. North, Susanville, CA 96130

**Marysville Joint Unified School District**

1919 B Street, Marysville, CA 95901

**Modoc County Office of Education**

139 Henderson Street, Alturas CA 96101

**NorthWest Insurance Agency**

169 Mason Street #200, Ukiah, CA 95482

**Trinity County Office of Education**

201 Memorial Drive  
Weaverville, CA 96093

**1. CALL TO ORDER & ROLL CALL – President Adam Hillman**

Welcome new directors and guests.

**2. APPROVAL OF AGENDA**

Attached Action

**3. PUBLIC COMMENTS**

Inform

**4. APPROVAL OF MINUTES**

4.1 Approve the Minutes of the 12-05-18 Board Meeting Attached Action

**5. TREASURER’S REPORT – Treasurer Deborah Pendley**

5.1 Consider 03-31-19 Financial Status Report – Deborah Pendley Attached Action

5.2 Consider 03-31-19 Treasurers Report – Deborah Pendley Attached Action

5.3 Consider Check Register 11-01-18 through 04-30-19 – David Flores Attached Action

5.4 Report on 03-31-18 Investments – Brett Faulknor Attached Inform

**6. JPA MANAGER’S REPORT – Brett Faulknor**

6.1 NCSIG Program Structure Review Attached Inform

6.2 Report on Nor Cal ReLiEF (NCR) Board Meeting 5/3/19 Inform

6.3	CAJPA Dues Increasing	Attached	Inform
6.4	Report on Reinsurance Market		Inform

**7. RISK CONTROL CONSULTANT REPORT – Cory Handley**

7.1	Report on Risk Control Inspections & Responses		Inform
7.2	Report on Safety Presentation		Inform
7.3	Report on Travelers Equipment Breakdown Inspections	Attached	Inform

**8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak**

8.1	Claims Status Report for 03-31-19	Attached	Inform
8.2	Catastrophic Claims Report		Inform

**9. NOR CAL ReLiEF REPORT – Arcenio Reyes & Kelley Bosch**

9.1	Report on Nor Cal ReLiEF 2019-20 Renewal		Inform
9.2	Report on Nor Cal ReLiEF Memorandum of Coverage Changes	Attached	Inform
9.3	Report on NCR Risk Management Reward & Matching Grant Results	Attached	Inform
9.4	Report on Keenan SafeSchools Utilization	Attached	Inform
9.5	PCB Bridge new enhancements: “MicroLearning Series” tile	Attached	Inform
9.6	Report of Automated External Defibrillators law	Attached	Inform

**10. SELF REPORT – Lois Gormley & Dave George**

10.1	Report on Leadership Change	Attached	Inform
10.2	Report on SELF 2019-20 Renewal	Attached	Inform
10.3	Legislation Update	Attached	Inform

**11. OLD BUSINESS – Brett Faulknor**

11.1	Report on Website Update & ADA Compliance		Inform
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**12. NEW BUSINESS – Brett Faulknor**

12.1	Review of NCSIG Contracts & Agreements		Inform
12.2	Accept Actuarial Report from Bay Actuarial Consultants	Attached	Action
12.3	Consider JPA Retention Options for Property & Liability	Attached	Action
12.4	Accept Renewal Rates Effective 07/01/2019 to 07/01/2020	Attached	Action
	E. Local Service Agent Fees	Attached	
	G. Travelers Equipment Breakdown Proposal	Attached	
	H. Cyber Liability Excess Quote	Attached	
12.5	Consider Administrative Budget	Attached	Action
	D. Auditor	Attached	
	O. Insurance (Directors & Officers)	Attached	
12.6	Accept Optional Floater Rates	Attached	Action
12.7	Consider Annual Review of Contingency Reserve Policy	Attached	Action
12.8	Consider Changes to NCSIG Safety Policy	Attached	Action



12.9	Consider SELF JPA Agreement Language Change	Attached	Action
12.10	Adopt NCR MOC amendments	Attached	Action
12.11	Consider Changes to NCSIG Master Program Document	Attached	Action
12.12	Consider Changes to NCSIG Bylaws	Attached	Action
12.13	Consider Change to NCSIG Investment Policy	Attached	Action
12.14	Consider Changes to NCSIG Servicing agent Policy	Attached	Action

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### 13. CONSIDER STRATEGIC PLANNING MEETING FRIDAY OCTOBER 25, 2019 AND NEXT BOARD MEETING FRIDAY DECEMBER 13, 2019

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### 14. ADJOURNMENT

#### Americans with Disabilities Act

The Northern California Schools Insurance Group (NCSIG) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of NCSIG, shall be made to: Brett Faulknor, JPA Manager, NCSIG, 310 Hemsted Drive, Suite 200, Redding, CA 96002, (530) 222-1737.

