

REVISED AGENDA



NORTHERN CALIFORNIA
SCHOOLS INSURANCE GROUP

Meeting of the Board of Directors
10:00 A.M. Thursday, December 4, 2014



Meeting Location:

ENTERPRISE ELEMENTARY SCHOOL DISTRICT

District Office, 1155 Mistletoe Lane
Redding, CA 96001
Telephone (530) 224-4100

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

(If unable to attend, please provide a written request assigning another director to carry your proxy).

Welcome new directors and guests.

Guests: **Matson & Isom:** Robert Griffith
Nor Cal ReLiEF/Keenan: Tom Russo & Kelley Bosch
SETECH/Keenan: Laurena Grabert

2. APPROVAL OF AGENDA

Attached Action

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board.

4. APPROVAL OF MINUTES

4.1 Approve the Minutes of the May 21, 2014 Board Meeting Attached Action

5. TREASURER'S REPORT – Treasurer Phil Brown

5.1 Consider Annual CPA Audit for 6-30-14 – Robert Griffith Attached Action
5.2 Consider 10-31-14 Financial Status Report – Deborah Pendley Attached Action
5.3 Consider Check Register 5-1-14 through 10-31-14 – David Flores Attached Action
5.4 Report on 10-31-14 Investment Report – Erik Knak Attached Inform

6. JPA MANAGER'S REPORT – Erik Knak

6.1 Report on ReLiEF Board Meeting Oct. 2014 Inform
6.2 Report on NCR Matching Grant Program Attached Inform
6.3 Report on AssetWorks Appraisal Beginning Spring 2014 Attached Inform
6.4 Report on NCSIG Mandatory Reporting Policy & Compliance Attached Inform
6.5 Report on NCSIG CAJPA Accreditation Attached Inform

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| 7. RISK CONTROL CONSULTANT REPORT – Dante Bellino & Justin David | | |
| 7.1 | Report on Risk Control Inspections & Responses | Inform |
| 7.2 | Gym Wall Padding | Attached Inform |
| 8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak | | |
| 8.1 | Quarterly Claims Status Report for 9-30-14 | Attached Inform |
| 9. NOR CAL ReLiEF REPORT – Tom Russo & Kelley Bosch | | |
| 9.1 | Report on ReLiEF Status / Developments | Inform |
| 9.2 | Report on AB1825 Sexual Harassment Training | Attached Inform |
| 9.3 | Report on AB1266 Epinephrine Auto-Injectors | Attached Inform |
| 9.4 | Report on AB2053 Supervisor Abuse Training | Attached Inform |
| 10. SELF REPORT – Erik Knak | | |
| 10.1 | Report on SELF Status / Developments | Attached Inform |
| 10.2 | Report on OEL – Optional Excess Liability Fund Membership Status | Attached Inform |
| 11. OLD BUSINESS – Erik Knak | | |
| 11.1 | Review NCSIG Contingency Policy | Attached Action |
| 11.2 | Review SELF Optional Excess Liability (OEL) Coverage | Attached Action |
| 12. NEW BUSINESS | | |
| 12.1 | SETECH Financial Report Years 2013-2014 – Laurena Grabert | Attached Action |
| 12.2 | Consider Distribution of Retained Earnings | Attached Action |
| 12.3 | Report on RMS Claims Audit – Steve Williams | Attached Action |
| 12.4 | Review NCSIG Conflict of Interest Policy | Attached Action |
| 12.5 | Approval of Northern Summit Academy | Attached Action |
| 12.6 | Report on Shasta Secondary Home School Name Change | Attached Inform |
| 12.7 | Report on eScholar Academy Name Change | Attached Inform |
| 12.8 | Consider Amendment of Higher SIR Listing A)4 | Attached Action |

13. CONSIDER NEXT BOARD MEETING WEDNESDAY, MAY 20, 2015.

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: Erik Knak, JPA Manager, NCSIG, 310 Hemsted Drive, Suite 200, Redding, CA 96002, (530) 222-1737.