



AGENDA

Meeting of the Board of Directors
10:00 A.M. Wednesday December 5, 2018

Meeting Location:

InterWest Insurance Services, LLC
Redding Office
310 Hemsted Drive, Suite 200 (2nd 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

Plumas Unified School District

1446 East Main Street, Quincy, CA 95971

Schools Excess Liability Fund

1531 I Street, Suite 300 Sacramento, CA 95814

Yreka Union School District

309 Jackson Street, Yreka, CA 96097

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 05-23-18 Board Meeting Attached Action

5. TREASURER’S REPORT – Treasurer Deborah Pendley

5.1 Consider Annual CPA Audit for 06-30-18 – Robert Griffith Attached Action
5.2 Consider 10-31-18 Financial Status Report – Deborah Pendley Attached Action
5.3 Consider 10-31-18 Treasurers Report – Deborah Pendley Attached Action

5.4	Consider Check Register 05-01-18 through 10-31-18 – David Flores	Attached	Action
5.5	Report on 10-31-18 Investment Report – Brett Faulknor	Attached	Inform
6. JPA MANAGER’S REPORT – Brett Faulknor			
6.1	Report on Nor Cal ReLiEF Board Meeting October 2018		Inform
6.2	Report on Electronic Transfer Procedures	Attached	Inform
6.3	Report on Excess Liability Options		Inform
6.4	Report on NCSIG Account Manager Change		Inform
7. RISK CONTROL CONSULTANT REPORT – Steve Williams & Cory Handley			
7.1	Report on Risk Control Staff Change	Attached	Inform
7.2	Report on Risk Control Inspections & Responses		Inform
8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak			
8.1	Claims Status Report for 09-30-18	Attached	Inform
8.2	Catastrophic Claims Report	Attached	Inform
8.3	Report on NCSIG Claims Trends	Attached	Inform
9. NOR CAL ReLiEF REPORT – Arcenio Reyes & Kelley Bosch			
9.1	Report on Nor Cal ReLiEF Status & Executive Summaries	Attached	Inform
9.2	Report on Safe Drinking Water Grant	Attached	Inform
9.3	Report on Keenan SafeSchools Utilization & MicroLearning Courses	Attached	Inform
9.4	Report on 2018 Legislation	Attached	Inform
10. SELF REPORT – John Falappino & Lois Gormley			
10.1	Report on Leadership Change	Attached	Inform
10.2	Report on SELF Financial Report	Attached	Inform
10.3	Report on SELF Strategic Plan	Attached	Inform
10.4	Report on SELF Resources	Attached	Inform
11. OLD BUSINESS – Brett Faulknor			
11.1	Report on Website Update & ADA Compliance	Attached	Action
11.2	Report on NCR Changes to Auxiliary Organization Policy	Attached	Inform
11.3	Consider 2018-19 Budget Revision	Attached	Action
12. NEW BUSINESS – Brett Faulknor			
12.1	SETECH Financial Report Years 2017-2018 – Laurena Grabert	Attached	Action
12.2	Consider Distribution of June 30, 2018 Retained Earnings	Attached	Action
12.3	Consider NCSIG Safety Policy Revision	Attached	Action
12.4	Consider NCSIG Transfer of Risk to Others Policy	Attached	Action
12.5	Consider NCSIG 2018 Claims Audit	Attached	Action
12.6	Consider Claims Administrator Check Signing Authority Change	Attached	Action



12.7 Emergency Preparedness Discussion

Inform

13. CONSIDER NEXT BOARD MEETING WEDNESDAY MAY 22, 2019

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.

