



AGENDA

Special Meeting of the Board of Directors

2:00 PM, Tuesday April 24, 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

Modoc County Office of Education

139 Henderson Street, Alturas CA 96101

Morro Street

655 Morro St, Apt. 1, San Luis Obispo, CA 93401

NorthWest Insurance Agency

169 Mason Street #200, Ukiah, CA 95482

Plumas Unified School District

1446 East Main Street, Quincy, CA 95971

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

Welcome directors and guests.

Schools Association for Excess Risk (SAFER) / Keenan & Associates:

- Ron Martin, Keenan & Associates VP Property & Casualty Schools; NCR JPA Manager
- Kimberly Dennis, Alameda County Schools Ins. Group (ACSIG) Executive Director; SAFER President
- Leslie Delozier, Keenan & Associates, NCR Assistant JPA Manager

Schools Excess Liability Fund (SELF):

- Eric Lucas, SELF CEO
- Dave George, Director, Risk Mgt., San Francisco USD; SELF Board Chair

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

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| 4.1 Approve the Minutes of the 12/07/17 Board Meeting | Attached | Action |
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5. JPA MANAGER'S REPORT – Erik Knak

- | | | |
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| 5.1 NCSIG Members' 12/31/17 Notice of Withdrawal from SELF Update | Attached | Inform |
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6. SCHOOLS ASSOCIATION FOR EXCESS RISK (SAFER) Report – Ron Martin, Kimberly Dennis & Leslie Delozier

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|---|----------|--------|
| 6.1 Report on SAFER Program, Financial Status & Projected Rates | Attached | Inform |
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7. SCHOOLS EXCESS LIABILITY FUND (SELF) Report – Eric Lucas & Dave George

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| 7.1 Report on SELF Program, Financial Status & Projected Rates | Attached | Inform |
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8. OLD BUSINESS

- | | | |
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| 8.1 Consider Rescinding Notice of Withdrawals from SELF or to
Continue to Change NCSIG \$5M + Excess Liability to SAFER 18/19 | Attached | Action |
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9. NEW BUSINESS

- | | | |
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| 9.1 Ratify Officer Transportation Exception – Modoc JUSD | Attached | Action |
| 9.2 Ratify Officer Transportation Exception – Gateway USD | Attached | Action |
| 9.3 Consider NCSIG Website Redesign | Attached | Action |

10. CONSIDER NEXT BOARD MEETING WEDNESDAY MAY 23, 2018.

11. 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.