

AGENDA



NORTHERN CALIFORNIA
SCHOOLS INSURANCE GROUP

Meeting of the Board of Directors
10:00 A.M., Wednesday May 21, 2014



Meeting Location:
SHASTA COUNTY OFFICE OF EDUCATION
1644 Magnolia Avenue, Redding, CA 96001
Telephone (530) 225-0200

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: **Nor Cal ReLiEF:** Tom Russo and Kelley Bosch

Schools Excess Liability Fund: Eric Lucas and Lois Gormley

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 12-05-13 Board Meeting Attached Action

5. TREASURER’S REPORT – Treasurer Yvonne Bales

5.1 Consider 03-31-14 Financial Status Report – Yvonne Bales Attached Action
5.2 Consider Check Register 11-01-13 through 04-30-14 – David Flores Attached Action
5.3 Report on 03-31-14 Investment Report – Erik Knak Attached Inform
5.4 Consider Annual Investment Policy Review – Erik Knak Attached Action

6. JPA MANAGER’S REPORT – Erik Knak

6.1 Report on Special ReLiEF Executive Meeting 04-03-14 Attached Inform
6.2 Report on 05-02-14 ReLiEF Board Meeting Inform
6.3 Report on AssetWorks Appraisal Status Attached Inform

7. RISK CONTROL CONSULTANT REPORT – Danté Bellino & Justin David

7.1 Report on Risk Control Inspections & Responses Inform
7.2 Report on “Priority” Items Attached Inform

8. CLAIMS ADMINISTRATOR'S REPORT – Erik Knak

8.1 Quarterly Claims Status Report for 03-31-14 Attached Inform

9. NOR CAL ReLiEF REPORT – Tom Russo & Kelley Bosch

9.1 Report on NCR 2014-15 Renewal Inform
9.2 Report on NCR Memorandum of Coverage Changes Handout Inform
9.3 Report on SafeSchools Member Training Handout Inform
9.4 Announcing Abuse Prevention Center Attached Inform
9.5 Report on 2014-15 NCR Matching Grant Program Attached Inform

10. SELF REPORT – Lois Gormley

10.1 Report on SELF 2014-15 Renewal Attached Inform

11. OLD BUSINESS

11.1 Consider Sexual Misconduct / Abuse Prevention Training Policy Attached Action

12. NEW BUSINESS

12.1 Review of Contracts & Agreements Attached Inform
12.2 Consider Administrative Budget Attached Action
12.3 Accept Actuarial Report from Bay Actuarial Consultants Attached Action
12.4 Consider JPA Retention Options for Property & Liability Attached Action
12.5 Accept Renewal Rates Effective 07-01-14 to 07-01-15 Attached Action
12.6 Optional Floater Rates Attached Action
12.7 Establish Contingency Reserve Attached Action
12.8 Lapsation of Cox Bar into Trinity Alps USD Attached Inform
12.9 Approval of Lincoln Street Charter School Attached Action
12.10 Consider Revision to Delinquent Contribution Policy Attached Action
12.11 NCSIG Election of Officers Attached Action

13. CONSIDER NEXT BOARD MEETING THURSDAY, DECEMBER 4, 2014.

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.