

AGENDA



NORTHERN CALIFORNIA
SCHOOLS INSURANCE GROUP

**Meeting of the Board of Directors
10:00 A.M., Thursday, May 23, 2013**



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

2. APPROVAL OF AGENDA

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 December 13, 2012 Board Meeting	Attached	Action
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5. TREASURER'S REPORT – Treasurer Yvonne Bales

5.1 Consider 03-31-13 Financial Status Report – Yvonne Bales	Attached	Action
5.2 Consider Check Register 11-01-12 through 04-30-13 – David Flores	Attached	Action
5.3 Report on 03-31-13 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 NCSIG Risk Control Consultant – Steve Williams		Inform
6.2 Report on 05-03-13 ReLiEF Board Meeting		Inform
6.3 Report on NCR Matching Grant Program	Attached	Inform
6.4 Report on AB1059	Attached	Inform

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| 7. RISK CONTROL CONSULTANT REPORT – Danté Bellino | | |
| 7.1 | Report on Risk Control Inspections & Responses | Inform |
| 8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak | | |
| 8.1 | Quarterly Claims Status Report for 03-31-13 | Attached Inform |
| 9. NOR CAL ReLIEF REPORT – Tom Russo | | |
| 9.1 | Report on NCR 2013-14 Renewal | Inform |
| 9.2 | Report on NCR Memorandum of Coverage Changes | Attached Inform |
| 10. SELF REPORT – Eric Lucas | | |
| 10.1 | Report on SELF 2013-14 Renewal | Attached Inform |
| 11. OLD BUSINESS | | |
| 11.1 | Report on Table Saw Survey | Attached Inform |
| 12. NEW BUSINESS | | |
| 12.1 | Review of Contracts & Agreements | Attached Inform |
| 12.2 | Consider SETECH Proposal | Attached Action |
| 12.3 | Consider Administrative Budget | Attached Action |
| 12.4 | Accept Actuarial Report from Bay Actuarial Consultants | Attached Action |
| 12.5 | Consider JPA Retention Options for Property & Liability | Attached Action |
| 12.6 | Accept Renewal Rates Effective 7/1/13-14 | Attached Action |
| 12.7 | Optional Floater Rates | Attached Action |
| 12.8 | Mineral, Manton & Plum Valley Annex into Antelope USD | Attached Inform |
| 12.9 | eScholar Academy Membership Status | Attached Inform |
| 12.10 | Withdrawal of Educational Outreach Academy | Attached Inform |
| 12.11 | Establish Contingency Reserve | Attached Action |
| 12.12 | Establish Fall Strategic Planning Meeting Date | Attached Action |
| 12.13 | Concealed Weapon at Member Site | Attached Inform |

13. CONSIDER NEXT BOARD MEETING THURSDAY, DECEMBER 5, 2013.

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.