

AGENDA

Meeting of the Board of Directors
10:00 AM, TUESDAY, May 23, 2017

Meeting Location:

InterWest Insurance Services, LLC

310 Hemsted Drive, Suite 200 (2nd Floor)
Redding, CA 96002
Phone (530) 222-1737



1. CALL TO ORDER & ROLL CALL – Vice-President Steve Turner

(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 & Kelley Bosch
Schools Excess Liability Fund: Eric Lucas

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 12-07-16 Board Meeting Attached Action

5. TREASURER'S REPORT – Treasurer Deborah Pendley

5.1 Consider 03-31-17 Financial Status Report – Deborah Pendley Attached Action
5.2 Consider 03-31-17 Treasurers Report – Deborah Pendley Attached Action
5.3 Consider Check Register 11-01-16 through 04-30-17 – David Flores Attached Action
5.4 Report on 03-31-17 Investment Report – Erik Knak Attached Inform
5.5 Annual Investment Policy Review – Erik Knak Attached Action

6. JPA MANAGER'S REPORT – Erik Knak

6.1 Report on NCR Meeting 05-05-17 Inform
6.2 Report on CAJPA Legal Alert – Public Records Acts Attached Inform
6.3 Report on Active Shooter Summit Attached Inform

7. RISK CONTROL CONSULTANT REPORT – Justin David

7.1	Report on Risk Control Inspections & Responses		Inform
7.2	Safety News: Use of Temporary Wiring in Schools	Attached	Inform
7.3	Risk Control Safety Presentation		Inform
7.4	Report on Travelers Equipment Breakdown Inspections	Attached	Inform

8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak

8.1	Quarterly Claims Status Report for 03-31-17	Attached	Inform
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9. NOR CAL ReLiEF REPORT – Tom Russo & Kelley Bosch

9.1	Report on NCR 2017-18 Renewal	Attached	Inform
9.2	Report on NCR Memorandum of Coverage Changes	Attached	Inform
9.3	Report on NCR Risk Management Reward Winners	Attached	Inform
9.4	Report on NCR 17-18 Matching Grant Program	Attached	Inform
9.5	Report on Keenan School Safety Center	Attached	Inform

10. SELF REPORT – Eric Lucas & Lois Gormley

10.1	Report on SELF 2017-18 Renewal	Attached	Inform
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11. OLD BUSINESS

None to report.

12. NEW BUSINESS

12.1	Review of Contracts & Agreements	Attached	Inform
	A. Executive Director	Attached	Action
	B. Claims Administration	Attached	Action
	C. Risk Control Consultant	Attached	Action
	D. Auditor	Attached	Action
	E. Actuary	Attached	Action
12.2	Consider Administrative Budget	Attached	Action
	M. Insurance - Directors & Officers Liability (Keenan/RSUI)	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 07-01-17 to 07-01-18	Attached	Action
	E. Local Service Agent Fees		
	G. Travelers Equipment Breakdown Proposal		
12.6	Accept Optional Floater Rates	Attached	Action
12.7	Consider Annual Review Contingency Reserve Policy	Attached	Action

12.8	Consider Changes to Independent Charter School Policy	Attached	Action
12.9	Consider Changes to Dependent Charter School Policy	Attached	Action
12.10	Consider Changes to NCSIG Safety Policy	Attached	Action
12.11	Consider Changes to NCSIG Master Program Document	Attached	Action
12.12	Consider Changes to NCSIG Underwriting Policy	Attached	Action
12.13	Consider Approval Tree of Life International Charter School	Attached	Action
12.14	Consider Approval of PACE Academy	Attached	Action
12.15	Consider Approval of Redding Collegiate Academy	Attached	Action

13. CONSIDER NEXT BOARD MEETING WEDNESDAY, DECEMBER 7, 2017.

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.