



AGENDA

Meeting of the Board of Directors
10:00 A.M. Thursday,
December 01, 2022

Meeting Location:
InterWest Insurance Services, LLC
Redding Office

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

Microsoft Teams Videoconferencing will be available at the following locations:

Chico Unified School District

1163 East Seventh St., Chico, CA 95928

Fort Bragg Unified School District

312 South Lincoln Street, Fort Bragg, CA 95437

Lassen County Office of Education

472-013 Johnstonville Rd. N Susanville, CA 96130

Modoc County Office of Education

139 Henderson Street, Alturas CA 96101

Plumas Unified School District

50 Church Street, Quincy, CA 95971

Siskiyou County Office of Education

609 South Gold Street, Yreka, CA 96097

Ukiah District Office

511 S. Orchard St., Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Welcome new directors and guests.

Inform

2. APPROVAL OF AGENDA

Attached

Action

CONSENT AGENDA

These action items are of a routine nature or items for which no discussion is anticipated and are acted upon by a single vote. Board Members may request that any item be removed and given individual consideration.

- 4 Approve the Minutes of the 05-26-22 Board Meeting
- 5.2 Consider 09-30-22 Financial Status Report
- 5.3 Consider 09-30-22 Treasurers Report
- 5.4 Consider Check Register 05-01-22 through 10-31-22

- 11.1 Claims Audit
- 11.2 Consider SETECH Financial Report Years 2021-2022
- 11.4 Adopt NCR Memorandum of Coverage (MOC) Changes
- 11.8 Report on Late Pay Notices
- 11.9 Consider Master Program Document Revision
- 11.11 Ratify Officer Approvals

3. PUBLIC COMMENTS		Inform
5. TREASURER'S REPORT		
5.1 Consider Annual CPA Audit for 06-30-22	Attached	Action
5.5 Investment Report	Attached	Inform
6. JPA MANAGER'S REPORT		
6.1 NCSIG Program Structure	Attached	Inform
6.2 Operations Report	Attached	Inform
6.3 Ratification of Bylaws	Attached	Inform
7. RISK CONTROL CONSULTANT REPORT		
7.1 Travelers Equipment Breakdown Report	Attached	Inform
7.2 Report on Risk Control Inspections	Attached	Inform
8. CLAIMS ADMINISTRATOR'S REPORT		
8.1 Claims Status Report for 10-31-22	Attached	Inform
8.2 Report on NCSIG Claims Trends	Attached	Inform
9. NOR CAL ReLiEF REPORT		
9.1 Report on Nor Cal ReLiEF	Attached	Inform
10. SELF REPORT		
10.1 Report on SELF	Attached	Inform
11. GENERAL BUSINESS		
11.3 Consider Return of Equity or Collection of Deficits June 30, 2022		Action
11.5 Consider Annual Review of the Investment Policy	Attached	Action
11.6 Consider Transfer Liability Risk to Other Policy	Attached	Action
11.7 Consider Election of Officers		Action
11.10 Consider NCSIG Risk Management Grant		Action
11.12 Consider Remediation Vendor Agreement	Attached	Action
12. CONSIDER NEXT BOARD MEETING THURSDAY MAY 25, 2023		



13. 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.

