



NORTHERN CALIFORNIA
SCHOOLS INSURANCE GROUP

AGENDA

Meeting of the Board of Directors
10:00 A.M. Wednesday,
December 10, 2025

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:

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

Los Molinos Unified School District
7851 Highway 99E, Los Molinos, CA 96055

Marysville Jt. Unified School District
1919 B. Street, Room 106, Marysville, CA 95901

Modoc County Office of Education
139 Henderson Street, Alturas CA 96101

Plumas County Office of Education
50 Church Street, Quincy, CA 95971

Siskiyou County Office of Education
609 South Gold Street, Yreka, CA 96097

Trinity County Office of Education
201 Memorial Drive, Weaverville, CA 96093

Ukiah District Office
511 S. Orchard St., Ukiah, CA 95482

Yreka Union School District
309 Jackson Street, Yreka, CA 96097

1. CALL TO ORDER & ROLL CALL

Welcome new directors and guests.

Inform

2. AGENDA

2.1 Approval of Agenda and Consent Agenda

Attached

Action

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 05-29-25 Board Meeting
- 5.2 Consider 09-30-25 Financial Status Report
- 5.3 Consider 09-30-25 Treasurers Report
- 5.4 Consider Check Register 05-01-25 through 10-31-25
- 11.1 Ratify Officer Approvals
- 11.2 Adopt Memorandum of Coverage (MOC) Changes

3. PUBLIC COMMENTS

Inform

5. TREASURER'S REPORT

- 5.1 Consider Annual CPA Audit for 06-30-25
- 5.5 Investment Report

Attached

Action

Attached

Inform

6. JPA MANAGER'S REPORT

- 6.1 NCSIG Program Structure
- 6.2 Operations Report

Attached

Inform

Attached

Inform

7. RISK CONTROL CONSULTANT REPORT

- 7.1 Report on Risk Control Inspections

Attached

Inform

8. CLAIMS ADMINISTRATOR'S REPORT

- 8.1 Claims Status Report for 10-31-25
- 8.2 Report on NCSIG Claims Trends

Attached

Inform

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 Annual Review of the Investment Policy
- 11.4 Consider SETECH Financial Report Years 2024-2025
- 11.5 Consider Return of Equity or Collection of Deficits
- 11.6 Consider Evident Contract
- 11.7 Consider revision of NCSIG Safety Policy

Attached

Action

Attached

Action

Attached

Action

Attached

Action

Attached

Action



11.8	Consider Transportation policy	Attached	Action
11.9	Resources Presentation	Attached	Inform

12. CONSIDER NEXT BOARD MEETING FRIDAY MAY 29, 2026

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.

