



AGENDA

Meeting of the Board of Directors
10:00 A.M. Friday December 13, 2019

Meeting Location:

InterWest Insurance Services, LLC
Redding Office
310 Hemsted Drive, Suite 200 (2nd Floor)
Redding, CA 96002
Phone (530) 222-1737

WebEx Videoconferencing will be available at the following locations:

Lassen County Office of Education

472-013 Johnstonville Rd. North, Susanville, CA 96130

Modoc County Office of Education

139 Henderson Street, Alturas CA 96101

NorthWest Insurance Agency

169 Mason Street #200, Ukiah, CA 95482

Plumas County Office of Education

50 Church Street, Quincy, CA 95971

1. CALL TO ORDER & ROLL CALL

Welcome new directors and guests.

Attached Inform

2. APPROVAL OF AGENDA

Attached Action

3. PUBLIC COMMENTS

Inform

4. APPROVAL OF MINUTES

4.1 Approve the Minutes of the 05-22-19 Board Meeting

Attached Action

5. TREASURER'S REPORT

5.1 Consider Annual CPA Audit for 06-30-19 – Robert Griffith

Attached Action

5.2 Consider 10-31-19 Financial Status Report – Deborah Pendley

Attached Action

5.3 Consider 10-31-19 Treasurers Report – Deborah Pendley

Attached Action

5.4 Consider Check Register 05-01-19 through 10-31-19 – David Flores

Attached Action

5.5 10-31-19 Investment Report – Brett Faulknor

Attached Inform

6. JPA MANAGER'S REPORT

6.1 NCSIG Program Structure

Attached Inform

6.2 Report on NCSIG Strategic Planning Meeting

Attached Inform

6.3 Report on Late Pay Invoices and Member Changes

Inform

6.4 Report on 2019 Legislation

Attached Inform

6.5 Report on Appointment of Finance Chair

Attached Inform

6.6 Report on NCSIG Property Appraisal Inform

7. RISK CONTROL CONSULTANT REPORT

7.1 Report on Risk Control Inspections Inform

8. CLAIMS ADMINISTRATOR'S REPORT

8.1 Claims Status Report for 09-30-19 Attached Inform

8.2 Report on NCSIG Claims Trends Attached Inform

9. NOR CAL ReLiEF REPORT

9.1 Report on Nor Cal ReLiEF Board Activities Attached Inform

10. SELF REPORT

10.1 Report on SELF Financials Attached Inform

10.3 Report on SELF Strategic Plan Attached Inform

11. OLD BUSINESS – None to Report

12. NEW BUSINESS

12.1 SETECH Financial Report Years 2018-2019 Attached Action

12.2 Consider Return of Equity or Collection of Deficits June 30, 2019 Attached Action

12.3 Consider NCSIG Safety Policy Revision Attached Action

12.4 Consider NCSIG Abuse Prevention Training Policy Attached Action

12.5 Consider NCSIG Property Loss Prevention Policy Attached Action

12.6 Consider NCSIG Emergency Remediation Agreement Attached Action

12.7 Consider NCSIG Property & Auto Physical Damage Deductibles Attached Action

12.8 Consider Servicing Agent Model Change Attached Action

12.9 Consider Master Program Document Attached Action

12.10 Consider NCSIG Risk Control Grant Committee Action

12.11 Discussion on SELPA Contracts Inform

13. CONSIDER NEXT BOARD MEETING WEDNESDAY MAY 26, 2020

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: Brett Faulknor, JPA Manager, NCSIG, 310 Hemsted Drive, Suite 200, Redding, CA 96002, (530) 222-1737.

