



AGENDA

Meeting of the Board of Directors
10:00 A.M. Wednesday,
December 02, 2020

Meeting Location:

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

Location: Virtual WebEx Meeting

The meeting will be conducted via WebEx, locations will not be provided as the Brown Act has been partially suspended due to Coronavirus (COVID-19).

Use the link below to access the meeting:

<https://iwins.webex.com/iwins/j.php?MTID=mfeb8a9a391b1dddf23594f7019f74730>

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 05-26-20 Board Meeting
- 5.2 Consider 09-30-20 Financial Status Report
- 5.3 Consider 09-30-20 Treasurers Report
- 5.4 Consider Check Register 05-01-20 through 10-31-20
- 11.1 Consider SETECH Financial Report Years 2019-2020
- 11.3 Consider Return of Equity or Collection of Deficits June 30, 2020
- 11.4 Adopt NCR MOC Changes

3. PUBLIC COMMENTS

Inform

5. TREASURER'S REPORT

- 5.1 Consider Annual CPA Audit for 06-30-20
- 5.5 9-30-20 Investment Report

Attached

Action

Attached

Inform

6. JPA MANAGER'S REPORT

- 6.1 NCSIG Program Structure
- 6.2 Operations Report
- 6.3 COVID-19 Update
- 6.4 Report on Late Pay Invoices and Member Changes
- 6.5 NCSIG Emergency Remediation Agreement Update

Attached

Inform

Attached

Inform

Attached

Inform

Attached

Inform

7. RISK CONTROL CONSULTANT REPORT

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| 7.1 Report on Risk Control Inspections | Attached | Inform |
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8. CLAIMS ADMINISTRATOR'S REPORT

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|---------------------------------------|----------|--------|
| 8.1 Claims Status Report for 10-31-20 | Attached | Inform |
| 8.2 Report on NCSIG Claims Trends | Attached | Inform |
| 8.3 Class Action Lawsuit Update | Attached | Inform |

9. NOR CAL ReLiEF REPORT

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|------------------------------|----------|--------|
| 9.1 Report on Nor Cal ReLiEF | Attached | Inform |
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10. SELF REPORT

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| 10.1 Report on SELF | Attached | Inform |
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11. GENERAL BUSINESS

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| 11.2 Consider NCSIG 2020 Claims Audit | Attached | Action |
| 11.5 Consider NCSIG Property Loss Prevention Policy | Attached | Action |
| 11.6 Consider NCSIG Safety Policy Changes | Attached | Action |
| 11.7 Consider Master Program Document Changes | Attached | Action |
| 11.8 Consider Resolution to Withdraw From the SAFER Cyber Program | Attached | Action |
| 11.9 Consider Return of Appraisal Fee to Independent Charter Schools | Attached | Action |
| 11.10 Consider Officer Change | | Action |
| 11.11 Consider NCSIG Risk Control Grant Committee | Attached | Inform |
| 11.12 Consider Change in Investment Consultant | | Action |

12. CONSIDER NEXT BOARD MEETING TUESDAY MAY 25, 2021**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.

