



AGENDA

Meeting of the Board of Directors
10:00 A.M. Thursday,
December 02, 2021

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:

Chester Junior/Senior High School
612 First Street, Chester, CA 96020

Chico Unified School District
1163 East Seventh St., Chico, CA 95928

Delphic Elementary School
1420 Delphic Road, Montague, CA 96064

Fort Bragg Unified School District
312 South Lincoln Street, Fort Bragg, CA 95437

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

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

Trinity County Office of Education
200 Memorial Dr., Weaverville, CA 96093

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 05-25-21 Board Meeting
- 5.2 Consider 09-30-21 Financial Status Report

- 5.3 Consider 09-30-21 Treasurers Report
- 5.4 Consider Check Register 05-01-21 through 10-31-21
- 6.1 Report on Late Pay Invoices
- 11.3 Ratify Officer Approvals
- 11.4 Adopt NCR Memorandum of Coverage (MOC) Changes

3. PUBLIC COMMENTS Inform

5. TREASURER'S REPORT

- 5.1 Consider Annual CPA Audit for 06-30-21 Attached Action
 - 5.5 9-30-21 Investment Report Attached Inform
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6. JPA MANAGER'S REPORT

- 6.2 NCSIG Program Structure Attached Inform
 - 6.3 Freeze Alarm Report Inform
 - 6.4 Cyber Policy Update Attached Inform
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7. RISK CONTROL CONSULTANT REPORT

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

- 8.1 Claims Status Report for 10-31-21 Attached Inform
 - 8.2 Report on NCSIG Claims Trends Attached Inform
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9. NOR CAL ReLiEF REPORT

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

- 10.1 Report on SELF Attached Inform
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11. GENERAL BUSINESS

- 11.1 Consider SETECH Financial Report Years 2020-2021 Attached Action
 - 11.2 Consider Return of Equity or Collection of Deficits June 30, 2021 Action
 - 11.5 Consider Master Program Document Changes Attached Action
 - 11.6 Consider Officer Change Action
 - 11.7 Consider Coach & Volunteer Sample Policy Committee Action
 - 11.8 Consider Revision to Emergency Remediation Vendor Agreement Attached Action
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12. CONSIDER NEXT BOARD MEETING THURSDAY MAY 26, 2022

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.

