



AGENDA

Meeting of the Board of Directors
Tuesday, May 25, 2021
at 1:00 P.M.

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=m7288f48625e68933c748ea8a29aedd88>

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 12-02-20 Board Meeting
- 5.1 Consider 03-31-21 Financial Status Report
- 5.2 Consider 03-31-21 Treasurers Report
- 5.3 Consider Check Register 11-01-20 through 04-30-21
- 11.1 Adopt NCR MOC amendments
- 11.3 Consider Changes to the Conflict of Interest Policy
- 11.4 Consider Changes to the Electronic Data Protection Policy
- 11.5 Consider Changes to the Delinquent Contributions/Termination of Coverage Policy
- 11.6 Consider Changes to the Underwriting Policy Review

3. PUBLIC COMMENTS

Inform

5. TREASURER'S REPORT

5.4 Report on 03-31-21 Investments

Attached

Inform

6. JPA MANAGER'S REPORT

6.1 NCSIG Program Structure

Attached

Inform

6.2 Report on Member Changes

Attached

Inform

6.3	Report on Reinsurance Market		Inform
6.4	Report on CAJPA Accreditation Study	Attached	Inform
7. RISK CONTROL CONSULTANT REPORT			
7.1	Report on Risk Control Inspections	Attached	Inform
7.2	Report on Travelers Equipment Breakdown Inspections	Attached	Inform
8. CLAIMS ADMINISTRATOR'S REPORT			
8.1	Claims Status Report for 04-30-21	Attached	Inform
8.2	Report on NCSIG Claims Trends	Attached	Inform
8.3	Report on Origami Claims Software		Inform
9. NOR CAL ReLiEF REPORT			
9.1	Report on Nor Cal ReLiEF	Attached	Inform
9.2	Report on NCR Risk Management Reward & Matching Grant Results		Inform
10. SELF REPORT			
10.1	Report on 21-22 Renewal	Attached	Inform
11. GENERAL BUSINESS			
11.2	Consider Annual Review of the Contingency Reserve Policy	Attached	Inform
11.7	Consider NCSIG Risk Control Grant Committee	Attached	Action
11.8	Consider Safety Policy Changes	Attached	Action
11.9	Consider Changes to Management of Investments	Attached	Action
11.10	Consider Creation of Investment Committee		Action
11.11	Consider Changes to Investment Policy	Attached	Action
11.12	Consider Master Program Document	Attached	Action
11.13	Consider NCSIG Contracts & Agreements	Attached	Action
	B. Claims Administration – Revised Contract		
	F. Replace PFM with Investment Custodian		
	H. SETECH Historical Review		
11.14	Consider Administrative Budget (A-R)	Attached	Action
	O. Insurance (Directors & Officers)		
11.15	Consider Actuarial Report from Bickmore Consultants	Attached	Action
11.16	Consider JPA Retention Options for Property & Liability	Attached	Action
11.17	Establish Renewal Rates Effective 07/01/21 to 07/01/22	Attached	Action
	F. Crime		
	G. Travelers Equipment Breakdown		
	H. Cyber Liability Excess		
	I. Optional Floater		
6. 12. CONSIDER NEXT BOARD MEETING THURSDAY DECEMBER 2, 2021 and Planning Meeting Thursday October 28, 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.

