



## AGENDA

Meeting of the Board of Directors  
10:00am May 26, 2020

---

### 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=mfa8eade50a55aa53c14e6cd1cf3fbf6f>

---

#### 1. CALL TO ORDER & ROLL CALL

Welcome new directors and guests.

---

#### 2. APPROVAL OF AGENDA

Attached Action

---

#### 3. 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.

- 5.1 Approve the Minutes of the 12-05-19 Board Meeting
- 6.1 Consider 03-31-20 Financial Status Report
- 6.2 consider 03-31-20 Treasurers Report
- 6.3 Consider Check Register 11-01-19 through 04-30-20
- 13.7 Adopt NCR MOC amendments
- 13.9 Consider Annual Review of Contingency Reserve Policy
- 13.10 Ratify Officer Actions
- 13.11 Consider Election of Officers
- 13.13 Consider Financial Support of CAJPA Tort Liability Data Analysis Project

---

#### 4. PUBLIC COMMENTS

Inform

---

#### 6. TREASURER'S REPORT

- 6.4 Report on 03-31-20 Investments Attached Inform
- 6.5 Investment Policy Review Attached Inform

---

#### 7. JPA MANAGER'S REPORT

- 7.1 NCSIG Program Structure Review Attached Inform
- 7.2 Report on Reinsurance Market Inform
- 7.3 Servicing Agent Changes Attached Inform

---

#### 8. RISK CONTROL CONSULTANT REPORT

- 8.1 Report on Risk Control Inspections Inform

8.2	Report on Travelers Equipment Breakdown Inspections	Attached	Inform
<b>9. CLAIMS ADMINISTRATOR’S REPORT</b>			
9.1	Claims Status Report for 03-31-20	Attached	Inform
9.2	Loss Driver Report	Attached	Inform
<b>10. NOR CAL ReLiEF REPORT</b>			
10.1	Report on Nor Cal ReLiEF 2020-21 Renewal		Inform
10.2	Report on NCR Risk Management Reward & Matching Grant Results		Inform
10.3	Report on Keenan SafeSchools Utilization	Attached	Inform
10.4	Report on ROP ADA policy rating change	Attached	Inform
10.5	Annual Inflationary Factor		Inform
<b>11. SELF REPORT</b>			
11.1	Report on 2020-2021 Renewal	Attached	Inform
11.2	Consider SELF Assessment	Attached	Action
<b>12. OLD BUSINESS</b>			
12.1	Consider NCSIG Remediation Vendor Agreement	Attached	Action
12.2	Consider NCSIG Property Loss Prevention Policy	Attached	Action
12.3	NCSIG Servicing Agent Performance Review	Attached	Inform
12.4	Consider Servicing Agent Model Change	Attached	Action
12.5	NCSIG Servicing Agent Policy	Attached	Action
12.6	Property Appraisal Update		Inform
<b>13. NEW BUSINESS</b>			
13.1	Consider NCSIG Contracts & Agreements	Attached	Action
	A. Executive Director Contract		
	B. Claims Administration Contract		
	C. Risk Management Contract		
	E. Actuary Contract		
	G. Claims Auditor Agreement		
	Q. Origami Claims Administration Software		
13.2	Consider Actuarial Report from Bay Actuarial Consultants	Attached	Action
13.3	Consider JPA Retention Options for Property & Liability	Attached	Action
13.4	Establish Renewal Rates Effective 07/01/2020 to 07/01/2021	Attached	Action
	E. Local Service Agent Fees		
	G. Travelers Equipment Breakdown		
	H. Cyber Liability Excess		
	I. Optional Floater		
13.5	Consider Administrative Budget	Attached	Action
	J. Insurance (Directors & Officers)		



13.6	Consider Independent & Dependent Charter School Policies	Attached	Action
13.8	Consider Changes to NCSIG Master Program Document	Attached	Action
13.12	Consider new member, Mountain Valley Special Education JPA	Attached	Action

**14. CONSIDER NEXT BOARD MEETING FRIDAY DECEMBER 2, 2020**

**15. 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.

