



**AGENDA**

Meeting of the Board of Directors  
Tuesday, May 26, 2022  
at 10:00 A.M.

*Meeting Location:*  
**InterWest Insurance Services, LLC  
Redding Office**

310 Hemsted Drive, Suite 200 (2<sup>nd</sup> Floor)  
Redding, CA 96002  
Phone (530) 222-1737

Microsoft Teams Videoconferencing will be available at the following locations:

**Chico Unified School District**

1163 East Seventh St., Chico, CA 95928

**Columbia Elementary School**

10140 Old Oregon Trail Rd., Redding, CA 96003

**Fort Bragg Unified School District**

312 South Lincoln Street, Fort Bragg, CA 95437

**Lassen County Office of Education**

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

**Los Molinos District Office**

7851 Hwy 99 East, Los Molinos, CA 96055

**Marysville District Office**

1919 B Street, Room 106 Maryville CA 95993

**Modoc County Office of Education**

139 Henderson Street, Alturas CA 96101

**Plumas County Office of Education**

50 Church St., Quincy, CA 95971

**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 12-02-21 Board Meeting
- 5.1 Consider 03-31-22 Financial Status Report
- 5.2 Consider 03-31-22 Treasurers Report
- 5.3 Consider Check Register 11-01-21 through 04-30-22
- 11.1 Ratify Officer Approval of Claim Settlements
- 11.2 Consider Conflict of Interest Policy
- 11.3 Consider Annual Review of the Contingency Reserve Policy
- 11.4 Consider NCSIG Contracts & Agreements
- 11.5 Adopt MOC Revision

---

**3. PUBLIC COMMENTS** Inform

---

**5. TREASURER'S REPORT**

- 5.4 Report on 03-31-22 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
- 

**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 04-30-22 Attached Inform
- 8.2 Report on NCSIG Claims Trends Attached 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 22-23 Renewal Attached Inform
- 

**11. GENERAL BUSINESS**

- 11.6 Consider Recommendations from Coach & Volunteer Ad Hoc Committee Attached Inform
- 11.7 Consider Amendment of ByLaws Attached Action
- 11.8 Consider NCSIG Bank Change Attached Action
- 11.9 Consider Actuarial Report Attached Action



11.10	Consider Administrative Budget (A-R) O. Insurance (Directors & Officers)	Attached	Action
11.11	Consider JPA Retention Options for Property & Liability	Attached	Action
11.12	Establish Renewal Rates Effective 07/01/22 to 07/01/23 F. Crime G. Travelers Equipment Breakdown H. Cyber Liability Excess I. Optional Floater	Attached	Action
11.13	Consider Rate Change for Remediation Vendor Agreement	Attached	Action
11.14	Consider NCSIG Risk Management Grant		Action

---

## 12. CONSIDER NEXT BOARD MEETING THURSDAY DECEMBER 1, 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.

