



AGENDA

Meeting of the Board of Directors
Wednesday, May 31, 2023
at 10:00 A.M.

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:

Antelope School District

22360 Antelope Blvd., Red Bluff, CA 96080

Delphic Elementary School District

1420 Delphic Road, Montague, CA 96064

Fort Bragg Unified School District

312 South Lincoln Street, Fort Bragg, CA 95437

Lassen County Office of Education

472-013 Johnstonville Road N, Susanville, CA 96130

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 Street, Quincy, CA 95971

Siskiyou County Office of Education

609 South Gold Street, Yreka, CA 96097

Ukiah District Office

511 S. Orchard Street, 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 12-01-22 Board Meeting
- 5.1 Consider 04-30-23 Financial Status Report
- 5.2 Consider 04-30-23 Treasurers Report
- 5.3 Consider Check Register 11-01-22 through 04-30-23
- 7.2 Report on Travelers Equipment Breakdown Inspections
- 11.1 Ratify Officer Approval of Claim Settlements
- 11.2 Consider Changes to Property Loss Prevention Policy
- 11.3 Consider Annual Review of the Contingency Reserve Policy
- 11.5 Adopt MOC Revision

| | | |
|---|----------|--------|
| 3. PUBLIC COMMENTS | | Inform |
| 5. TREASURER'S REPORT | | |
| 5.4 Report on Investments | Attached | Inform |
| 6. JPA MANAGER'S REPORT | | |
| 6.1 NCSIG Program Structure | Attached | Inform |
| 6.2 Report on Member Changes | | Inform |
| 7. RISK CONTROL CONSULTANT REPORT | | |
| 7.1 Report on Risk Control Inspections | Attached | Inform |
| 8. CLAIMS ADMINISTRATOR'S REPORT | | |
| 8.1 Claims Status Report for 04-30-23 | 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 23-24 Renewal | | Inform |
| 11. GENERAL BUSINESS | | |
| 11.4 Consider NCSIG Contracts & Agreements | Attached | Action |
| 11.6 Consider Safety Policy Changes | Attached | Action |
| 11.7 Consider Actuarial Report | Attached | Action |



| | | | |
|-------|---|----------|--------|
| 11.8 | Consider Administrative Budget (A-R) O. Insurance (Directors & Officers) | Attached | Action |
| 11.9 | Consider JPA Retention Options for Property & Liability | Attached | Action |
| 11.10 | Establish Renewal Rates Effective 07/01/22 to 07/01/23 F. Crime G. Travelers Equipment Breakdown H. Optional Cyber Liability Excess I. Optional Floater | Attached | Action |
| 11.11 | Consider Alert Labs Pilot Program | Attached | Action |
| 11.12 | Consider Changes to Master Program Documents | Attached | Action |
| 11.13 | Consider Changes to Underwriting Policy | Attached | Action |

12. CONSIDER STRATEGIC BOARD MEETING FRIDAY OCTOBER 13, 2023 and NEXT BOARD MEETING WEDNESDAY NOVEMBER 29, 2023.

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.