



AGENDA

Meeting of the Board of Directors
Friday, May 31, 2024
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

Los Molinos Unified School District

7851 Highway 99E, Los Molinos, CA 96055

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 11-29-23 Board Meeting
- 5.1 Consider 04-30-24 Financial Status Report
- 5.2 Consider 04-30-24 Treasurers Report
- 5.3 Consider Check Register 11-01-23 through 04-30-24
- 7.2 Report on Travelers Equipment Breakdown Inspections
- 11.1 Ratify Officer Approvals
- 11.2 Consider Conflict of Interest Policy
- 11.3 Consider Annual Review of the Contingency Reserve Policy
- 11.4 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 Operations Report		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 04-30-24	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
10. SELF REPORT		
10.1 SELF Report on 24-25 Renewal	Attached	Inform
11. GENERAL BUSINESS		
11.5 Consider Actuarial Report	Attached	Action
11.6 Consider NCSIG Contracts & Agreements	Attached	Action
11.7 Consider Administrative Budget (A-R)	Attached	Action
O. Insurance (Directors & Officers)		



11.8 Consider JPA Retention Options for Property & Liability	Attached	Action
11.9 Establish Renewal Rates Effective 07/01/24 to 07/01/25	Attached	Action
F. Crime		
G. Travelers Equipment Breakdown		
H. Optional Floater		
I. Cyber Program Change		
11.10 Consider Changes to Master Program Documents	Attached	Action
11.11 Consider Transfer of Liability Policy	Attached	Action
11.12 Consider Non-Compliant Member Action	Attached	Action
11.13 Consider Election of Officers		Action

12. CONSIDER NEXT BOARD MEETING THURSDAY DECEMBER 5, 2024.

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.

