

North Coast Schools' Insurance Group

***April 3, 2019 – 2:00 pm
HCOE – Redwood Room
901 Myrtle Avenue, Eureka, CA 95501
707-445-7000***

Board Agenda

***Teleconference Locations:
Del Norte County Office of Education
301 W. Washington Blvd, Crescent City, CA 95531 * 707-464-0202***

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of Meeting for January 16, 2019.

3.0 ITEMS/COMMENTS FROM THE PUBLIC

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda. Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

4.0 CORRESPONDENCE

None.

5.0 REPORTS/DISCUSSION ITEMS

5.1 Director's Report – Stacy Lane

Ms. Lane will update the Board on recent items of interest to the JPA.

5.2 Risk Management Report – Taylin Titus

Ms. Titus will update the Board on the status of various projects.

5.3 Claims Administrator's Report – Ron Martin

Mr. Martin will present the Claims Administrator's report.

5.4 Ad Hoc Committee Report – Stacy Lane

Ms. Lane will update the Board concerning this Committee.

6.0 ACTION ITEMS

- 6.1 Property & Liability Actuarial Review – Jack Joyce, Bay Actuarial**
Mr. Joyce will present the 2019 Property & Liability actuarial review.
- 6.2 Workers’ Compensation Actuarial Review – Jack Joyce, Bay Actuarial**
Mr. Joyce will present the 2019 Workers’ Compensation actuarial review.
- 6.3 Treasurer’s Report – Jeff Napier**
Mr. Napier will present the most recent financial reports.
- 6.4 Budget Adjustments – Stacy Lane**
Ms. Lane will ask the Board to approve adjustments to the 2018-2019 budgets.
- 6.5 Policy & Administrative Regulation 4035 Updates: Late Reporting of Property/Liability/Auto Claims (Losses) – Stacy Lane**
Ms. Lane will ask the Board to approve updates to Policy & Administrative Regulation 4035.
- 6.6 Group Purchase – AEDs – Glen Senestraro & Stacy Lane**
Mr. Senestraro & Ms. Lane will lead a discussion about an AED purchase.
- 6.7 District Risk Management Update – Stacy Lane**
Ms. Lane will review any concerns with member districts.

7.0 AGENDA ITEMS/NEXT MEETING: May 22, 2019

- Treasurer’s Report & Budget Adjustments
- Contract Renewals
- 2019-2019 Budget & Rate Approval
- Certification of Election Results & Election of 2019-2020 Officers
- 2019-2020 Meeting Calendar
- RFP Selection

8.0 ADJOURNMENT

Americans with Disabilities

The North Coast Schools’ Insurance Group 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 the North Coast Schools’ Insurance Group, shall be made to: Stacy Lane, Executive Director, North Coast Schools’ Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.