

North Coast Schools' Insurance Group

September 26, 2018 – 2:00 PM

**Humboldt County Office of Education
901 Myrtle Avenue, Eureka, CA 95501
707-445-7126
Redwood Room (HERC)**

Amended Board Agenda

Teleconference Location:

*Del Norte County Office of Education
301 West Washington Boulevard
Crescent City, CA 95531
707-464-6141*

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of the meetings from May 23, 2018.

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 activities 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 – Kyle McKibbin, Keenan & Associates

Mr. McKibbin will present the claims administrator's report.

5.4 Ad Hoc Committee Reports – Stacy Lane

Ms. Lane will update the Board on the Ad Hoc Committee(s).

6.0 ACTION ITEMS

6.1 New Director – Stacy Lane

Ms. Lane will ask the Board to fill a current Area 1 Board vacancy.

6.2 Conflict of Interest Code Review – Stacy Lane

Ms. Lane will ask the Board to update the current Conflict of Interest Code.

6.3 Treasurer’s Report – Jeff Napier

Mr. Napier will present the most current financial reports.

6.4 Ad Hoc Committee Formation: Governing Documents – Stacy Lane

Ms. Lane will ask the Board to form an Ad Hoc committee to review the JPA’s governing documents.

6.5 District Risk Management Update – Stacy Lane & Taylin Titus

Ms. Lane & Ms. Titus will update the Board as to the current status of any areas of concern with a member district.

7.0 AGENDA ITEMS/NEXT MEETING: November 14, 2018

- Treasurer’s Report
- Budget Adjustments
- Potential Policy, Bylaw or JPA Agreement changes

8.0 ADJOURNMENT

Americans With Disabilities Act

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.