



**North Coast Schools Insurance Group  
Board Meeting  
February 11, 2026 – 10:00 AM**

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

***Board Agenda***

*The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.*

**Teleconference Locations:**

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

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**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

Approve Minutes of Meeting from December 10, 2025.

**4.0 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.

**5.0 CORRESPONDENCE**

**6.0 REPORTS/DISCUSSION ITEMS**

**6.1 Director's Report – Taylin Titus**

Ms. Titus will update the Board on recent activities of interest to the JPA.

**6.2 Claims Administrator's Report – Shawnee Nishimura, Keenan & Associates**

Ms. Nishimura will present the Claims Administrator's report.

- 6.3 Risk Analyst Report – Red Aquino, Keenan & Associates**  
Mr. Aquino will present the Risk Analyst’s report.

**7.0 ACTION ITEMS**

- 7.1 Financial Management Information Report – Sam Mel-Chan, SETECH**  
Ms. Mel-Chan will present the Financial Management Information Report.

- 7.2 Financial Audit – Ritesh Sharma, James Marta & Company**  
Mr. Sharma will review the 2024-2025 program financial audit.

- 7.3 Financial Report – Sam Mel-Chan, SETECH**  
Ms. Mel-Chan will present the most current financial reports.

- 7.4 New Policy #4122 – Taylin Titus**  
Ms. Titus will propose the addition of Policy #4122

- 7.5 Revision to Policy #4125 – Taylin Titus**  
Ms. Titus will present revisions to Policy #4125.

- 7.6 2026-2027 Meeting Calendar – Taylin Titus**  
Ms. Titus will present the proposed meeting calendar for 2026-2027.

- 7.7 District Risk Management Update – Taylin Titus**  
Ms. Titus will update the Board on the current status of any areas of concern within NCSIG member districts.

**8.0 AGENDA ITEMS/NEXT MEETING: April 22, 2026**

- Financial Report
- Actuarial Report

**9.0 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: Taylin Titus, Executive Director, North Coast Schools Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.