

North Coast Schools Insurance Group
Board Meeting
February 12, 2025 – 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

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

Approve Minutes of Meeting from December 11, 2024.

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 Account Manager Report – Lauren Williamson, Keenan & Associates

Ms. Williamson will provide account updates on behalf of Keenan & Associates.

7.0 ACTION ITEMS

7.1 Financial Report – Sam Mel-Chan, SETECH

Ms. Mel-Chan will present the most current financial reports.

7.2 Risk Improvement Action Plan – Taylin Titus

Ms. Titus will present Risk Improvement Action Plan options for NCSIG.

7.3 Revision to Policy #4085 – Taylin Titus

Ms. Titus will present revisions to Policy #4085.

7.4 2025-2026 Meeting Calendar – Taylin Titus

Ms. Titus will present the proposed meeting calendar for 2025-2026.

7.5 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 23, 2025

- Financial Report
- Financial Audit
- 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.