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**North Coast Schools Insurance Group**  
**Board Meeting**  
**June 3, 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.*

[Zoom Link](#)

**Teleconference Locations:**

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

Del Norte Community School  
400 W Harding Ave., Crescent City, CA \*707-464-0750

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**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES**

Approve Minutes of Meeting from April 22, 2026.

**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 NCSIG.

**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 Report.

## **7.0 ACTION ITEMS**

**7.1 2026-2027 Program Rates – Shawnee Nishimura**  
Ms. Nishimura will present the 2026-2027 Property/Liability and Workers’ Compensation program rates.

**7.1.1 Property/Liability Rates**

**7.1.2 Workers’ Compensation Rates**

**7.2 2026-2027 Preliminary Budget – Hesam Fayaz, SETECH**  
Mr. Fayaz will present the 2026-2027 Property/Liability and Workers’ Compensation program budgets.

**7.2.1 Property/Liability Budget**

**7.2.2 Workers’ Compensation Budget**

**7.3 Renewal of Contracts – Taylin Titus**  
Ms. Titus will present the renewal contracts for 2026-2027.

**7.3.1 HCOE Support Service Agreement**

**7.3.2 IMReady Services Agreement**

**7.4 2025-2026 PIPS Incentive Program Payment – Taylin Titus**  
Ms. Titus will present the PIPS Incentive Program to the Board.

**7.5 2026-2027 PIPS Incentive Program – Shawnee Nishimura**  
Ms. Nishimura will present the PIPS Incentive Program to the Board.

**7.6 PIPS Member Equity Return – Taylin Titus**  
Ms. Titus will present the PIPS Member Equity Return options to the Board.

**7.7 Review Policy #4150 - Cyber Liability Deductible – Taylin Titus**  
Ms. Titus will review Policy #4150.

**7.8 Conflict of Interest Code Review – Taylin Titus**  
Ms. Titus will review the current Conflict of Interest Code.

**7.9 Election of Board Officers – Luke Biesecker**  
Mr. Biesecker will conduct the election of Board Officers for 2026-2027.

**7.10 Member Appeal – Taylin Titus**  
Ms. Titus will present a member appeal to the Board.

**7.11 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:**

- 2026-2027 Final Budget
- Financial 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.