

North Coast Schools' Insurance Group

September 25, 2019 – 2:00 PM

Humboldt County Office of Education

901 Myrtle Avenue, Eureka, CA 95501

Redwood Room (HERC)

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 22, 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 Risk Management Report – Taylin Titus

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

5.2 Claims Administrator's Report – Kyle McKibbin, Keenan & Associates

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

5.3 Ad Hoc Committee Reports – Taylin Titus

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

6.0 ACTION ITEMS

6.1 Treasurer's Report – Jeff Napier

Mr. Napier will present the most current financial reports.

6.2 Conflict of Interest Code Review – Taylin Titus

Ms. Titus will review the current Conflict of Interest Code.

6.3 LAIF Signatory Update – Taylin Titus

Ms. Titus will ask the Board to update the LAIF approved signatories.

6.4 District Risk Management Update –Taylin Titus

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 20, 2019

- Treasurer's Report

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.