



AGENDA

Meeting of the Board of Directors
10:00 A.M. Wednesday,
December 10, 2025

Meeting Location:

InterWest Insurance Services, LLC
Redding Office
310 Hemsted Drive, Suite 200 (2nd Floor)
Redding, CA 96002
Phone (530) 222-1737

Microsoft Teams Videoconferencing will be available at the following locations:

Fort Bragg Unified School District

312 South Lincoln Street, Fort Bragg, CA 95437

Lassen County Office of Education

472-013 Johnstonville Rd. N Susanville, CA 96130

Los Molinos Unified School District

7851 Highway 99E, Los Molinos, CA 96055

Marysville Jt. Unified School District

1919 B. Street, Room 106, Marysville, CA 95901

Modoc County Office of Education

139 Henderson Street, Alturas CA 96101

Plumas County Office of Education

50 Church Street, Quincy, CA 95971

Siskiyou County Office of Education

609 South Gold Street, Yreka, CA 96097

Trinity County Office of Education

201 Memorial Drive, Weaverville, CA 96093

Ukiah District Office

511 S. Orchard St., Ukiah, CA 95482

Yreka Union School District

309 Jackson Street, Yreka, CA 96097

1. CALL TO ORDER & ROLL CALL

Welcome new directors and guests.

Inform

2. AGENDA

2.1 Approval of Agenda and Consent Agenda Attached Action

These action items are of a routine nature or items for which no discussion is anticipated and are acted upon by a single vote. Board Members may request that any item be removed and given individual consideration.

- 4 Approve the Minutes of the 05-29-25 Board Meeting
- 5.2 Consider 09-30-25 Financial Status Report
- 5.3 Consider 09-30-25 Treasurers Report
- 5.4 Consider Check Register 05-01-25 through 10-31-25
- 11.1 Ratify Officer Approvals
- 11.2 Adopt Memorandum of Coverage (MOC) Changes

3. PUBLIC COMMENTS Inform

5. TREASURER'S REPORT

- 5.1 Consider Annual CPA Audit for 06-30-25 Attached Action
 - 5.5 Investment Report Attached Inform
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6. JPA MANAGER'S REPORT

- 6.1 NCSIG Program Structure Attached Inform
 - 6.2 Operations Report Attached Inform
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7. RISK CONTROL CONSULTANT REPORT

- 7.1 Report on Risk Control Inspections Attached Inform
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8. CLAIMS ADMINISTRATOR'S REPORT

- 8.1 Claims Status Report for 10-31-25 Attached Inform
 - 8.2 Report on NCSIG Claims Trends Attached Inform
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9. NOR CAL ReLiEF REPORT

- 9.1 Report on Nor Cal ReLiEF Attached Inform
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10. SELF REPORT

- 10.1 Report on SELF Attached Inform
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11. GENERAL BUSINESS

- 11.3 Consider Annual Review of the Investment Policy Attached Action
- 11.4 Consider SETECH Financial Report Years 2024-2025 Attached Action
- 11.5 Consider Return of Equity or Collection of Deficits Action
- 11.6 Consider Evident Contract Attached Action
- 11.7 Consider revision of NCSIG Safety Policy Attached Action



11.8	Consider Transportation policy	Attached	Action
11.9	Resources Presentation	Attached	Inform

12. CONSIDER NEXT BOARD MEETING FRIDAY MAY 29, 2026

13. ADJOURNMENT

Americans with Disabilities Act

The Northern California Schools Insurance Group (NCSIG) 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 NCSIG, shall be made to: Brett Faulknor, JPA Manager, NCSIG, 310 Hemsted Drive, Suite 200, Redding, CA 96002, (530) 222-1737.

