



AGENDA

Meeting of the Board of Directors
Friday, May 29, 2026
at 10:00 A.M.

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

Los Molinos Unified School District
7851 Highway 99E, Los Molinos, CA

Marysville Joint Unified School District
1919 B Street, Marysville, CA 95901

Modoc Joint Unified School District
906 West Fourth Street, Alturas CA 96101

Siskiyou County Office of Education
609 South Gold Street, Yreka, CA 96097

Ukiah Unified School District
511 S. Orchard Street, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Welcome new directors and guests.

Inform

2. APPROVAL OF AGENDA

Attached

Action

CONSENT AGENDA

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 12-10-25 Board Meeting
- 5.1 Consider 04-30-26 Financial Status Report
- 5.2 Consider 04-30-26 Treasurers Report

- 5.3 Consider Check Register 11-01-25 through 04-30-26
- 11.1 Ratify Officer Approvals
- 11.2 Consider Annual Review of the Contingency Reserve Policy
- 11.3 Adopt MOC Revision for NCR and SELF
- 11.4 Consider Changes to Conflict of Interest Policy

3. PUBLIC COMMENTS		Inform
5. TREASURER'S REPORT		
5.4 Report on Investments	Attached	Inform
6. JPA MANAGER'S REPORT		
6.1 NCSIG Program Structure	Attached	Inform
6.2 Operations Report	Attached	Inform
7. RISK CONTROL CONSULTANT REPORT		
7.1 Report on Risk Control Inspections	Attached	Inform
7.2 Report on Travelers Equipment Breakdown Inspections	Attached	Inform
8. CLAIMS ADMINISTRATOR'S REPORT		
8.1 Claims Status Report for 04-30-26	Attached	Inform
8.2 Report on NCSIG Claims Trends	Attached	Inform
9. NOR CAL ReLiEF REPORT		
9.1 Report on Nor Cal ReLiEF	Attached	Inform
10. SELF REPORT		
10.1 SELF Report	Attached	Inform
11. GENERAL BUSINESS		
11.5 Consider Actuarial Report	Attached	Action
11.6 Consider Administrative Budget (A-R)	Attached	Action
a. Executive Director Agreement		
c. Risk Control Consulting Agreement		
c2. Aspen Risk Management Quote		
c3. Wilmes LLC Proposal		
d. AGT Contract		
e. Bickmore Actuarial Contract		
g. Claims Audit Quote		
q. Origami Renewal		
11.7 Consider JPA Retention Options for Property & Liability	Attached	Action
11.8 Establish Renewal Rates Effective 07/01/26 to 07/01/27	Attached	Action
a. Active Assailant Deadly Weapons		



- b. Crime
- c. Cyber
- d. Equipment Breakdown
- e. Master SAM
- f. Optional Floater

11.9 Election of Officers		Action
11.10 Consider Certificate Platform	Attached	Action
11.11 Consider Revision of Bylaws	Attached	Action
11.12 Consider Transportation Policy Draft	Attached	Action

12. CONSIDER THE NEXT BOARD MEETING THURSDAY, DECEMBER 3, 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.

