

# NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

## **GOVERNING BOARD MEETING**

Wednesday, January 29, 2020  
10:00 A.M.

LOCATION: Room A, Cosumnes CSD  
8820 Elk Grove Blvd, Elk Grove, CA 95624

**1. Welcome & Introductions**

**2. Nominations and Election of Officers for 2020**

Expiring Terms: President Richard Webb, Vice President Peter Hills, and Secretary/Treasurer Jeremy Edwards.

*(Action Item)*

**3. Appointment of Executive Committee for 2020**

Expiring Terms: Joe Thuesen, Rich Webb, Jeremy Edwards, Kurt Grundel and Peter Hills.

*(Action Item)*

**4. Unscheduled Matters**

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

*Pursuant to the Ralph M. Brown Act (Government Code Section 54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters".*

**5. Consent Agenda**

- A. Approval of June 26, 2019 Governing Board Minutes.
- B. Reauthorize Treasurer's authority to reinvest, sell, and exchange securities.
- C. Reaffirm NCSDIA Conflict of Interest Code.

*(Action Item)*

*Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.*

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**6. Financial Audit for Year Ended June 30, 2019**

Representative from Crowe LLP – Presentation of June 30, 2019 audited financial statements.

*(Action Item)*

**7. Approval of Bills and Financial Reports**

- A. Bills: July 1, 2019 – December 31, 2019
- B. Financial Report as of December 31, 2019
- C. Treasurer’s Report as of December 31, 2019

*(Action Item)*

**8. Update Board Representation List**

Verify member representation information.

*(Information)*

**9. Executive Director Report**

*(Information)*

**10. 2019/2020 Final Contribution**

- A. Capital Target Policy
- B. Dividend Analysis - Approve final 2019/2020 contribution and discuss dividend if deemed warranted.
- C. Final 2019-2020 Installments

*(Action Item)*

**11. New NCSDIA Website**

Creation of a NCSDIA website to meet local government compliance requirements

*(Action Item)*

**12. TargetSolutions Annual Review**

- A. Review TargetSolutions 2020 Utilization Report.
- B. NCSDIA Member breakdown

*(Information)*

**13. Metadata Savings Report**

Review Metadata Bill Review savings for calendar year ending December 31, 2019.

*(Information)*

**14. Future Board Meetings**

Wednesday, April 29, 2020 – Cosumnes CSD, Elk Grove  
Wednesday, June 24, 2020 – Location TBD

**15. Adjournment**