



Northern California
Special Districts Insurance Authority

GOVERNING BOARD MEETING

Wednesday, June 29, 2022

11:00 A.M.

This meeting is being conducted by teleconference

Webinar Link: <https://us02web.zoom.us/j/86861155562>

iPhone one-tap: +16699006833, 81648798729#

Telephone Dial: +1 312 626 6799 (US Toll)

Webinar ID: 816 4879 8729

Notice: This meeting will be held in accordance with AB 361, the Ralph M. Brown Act, and the Federal American With Disabilities Act.

The teleconference is open to the public and any member of the public will have an opportunity to address the Board during "Unscheduled Matters" or by emailing their comment to the Authority's administrative email. Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent via email to: AdminNCSdia@ncsdia.com.

Please submit the following information:

- 1.Name
- 2.Agenda Item Number
- 3.Comment (no more than 250 words)

Such comments will be heard or read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting; all computers and telephones except for the Board Members, the Executive Director, and essential staff shall be muted. Instructions will be provided during Public Comment for members of the public wishing to address the Board.

1. Welcome & Introductions

2. Election of Board President and Vice-President

Clarification of NCSdia Board President selection final determination of who will serve as President and Vice-President for the remainder of 2022.

(Action Item)

3. 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".



4. Communication From Public – Public Comment

At this time, members of the public have the opportunity to address the Board on any item within the subject matter jurisdiction of the Board.

5. Consent Agenda

Approval of April 27, 2022, Governing Board Minutes.

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.

6. Approval of Bills and Financial Reports

- A. Bills: April 1, 2022 – May 31, 2022
- B. Financial Report as of May 31, 2022
- C. Investment Report as of May 31, 2022
(Action Item)

7. Executive Director Report

(Information)

8. Agreement for Legal Services – Alliston Law Office

(Action Item)

9. Excess Coverage Costs for 2022/2023

(Action Item)

10. NCS DIA Actuarial Study for 2022/2023

(Action Item)

11. Dividend Analysis for 2022/2023

(Action Item)

12. Workers' Compensation Contributions for 2022/2023

(Action Item)

13. Final Budget for 2022/2023

(Action Item)

14. CAJPA Fall Conference September 13-16, 2022

(Information)



15. **PARMA Conference February 7-10, 2023**
(Information)

16. **Liability/Property Program Renewal 2022/2023**
(Information)

17. **Future Board Meetings**
Wednesday, January 25, 2023 – TBD
Wednesday, April 26, 2023 – TBD

18. **Adjournment**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.