



**Northern California**  
Special Districts Insurance Authority

**GOVERNING BOARD MEETING**

Wednesday, June 28, 2023

11:00 A.M.

This meeting is being conducted by teleconference

Webinar Link: <https://us02web.zoom.us/j/88935317075>

iPhone one-tap: +16699006833, 81648798729#

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

Webinar ID: 889 3531 7075

Notice: This meeting will be held in accordance with 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.org](mailto:AdminNCSDIA@ncsdia.org).

Please submit the following information:

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

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting, all computers and telephones except for those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Unscheduled Matters portion of the meeting.

**1. Welcome & Introductions**

**2. 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".*

**3. 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.



**4. Consent Agenda**

Approval of April 26, 2023, 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.*

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

A. Bills: January 1, 2023 – March 31, 2023

B. Financial Report as of March 31, 2023

*(Information – Approved in April)*

**6. Contract for Auditor Services**

*(Action Item)*

**7. Authorized Access to LAIF**

*(Action Item)*

**8. Executive Director Report**

*(Information)*

**9. Excess Coverage Costs for 23/24**

*(Action Item)*

**10. NCSDIA Actuarial Study for 23/24**

*(Action Item)*

**11. Dividend Analysis for 23/24**

*(Action Item)*

**12. Workers' Compensation Contributions for 23/24**

*(Action Item)*

**13. Final Budget for 23/24**

*(Action Item)*



**14. CAJPA Fall Conference September 12-15, 2023**

*(Information)*

**15. Liability/Property Program Renewal 23/24**

*(Information)*

**16. Future Board Meetings**

Wednesday, January 31, 2023 – Zoom

Wednesday, April 14, 2024 – TBD

Wednesday, June 26, 2024 – Zoom

**17. 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.