

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

GOVERNING BOARD MEETING

Wednesday, June 24, 2020

11:00 A.M.

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/88119078378>
iPhone one-tap: +16699006833, 88119078378#
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 881 1907 8378

Notice: This meeting will be held in accordance with Executive Order N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, 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 has an opportunity to address the Board by emailing their comment to the Authority's administrative email at

AdminNCSDIA@ncsdia.com. Public comment must be submitted in advance, no later than 2 hours before the start of the meeting and must be no more than 250 words, 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 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.

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. Consent Agenda

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.

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

3A. April 29, 2020 Governing Board Minutes

3B. Approval of Bills and Financial Reports

- A. Bills: April 1, 2020 – May 31, 2020
- B. Financial Report as of May 31, 2020
- C. Investment Report as of May 31, 2020

3C. Excess Coverage Costs for 2020/2021

3D. NCSDIA Actuarial Study for 2020/2021

(Action Item)

4. Executive Director Report

(Information)

5. Dividend Analysis for 2020/2021

(Action Item)

6. Workers' Compensation Contributions for 2020/2021

(Action Item)

7. Final Budget for 2020/2021

(Action Item)

8. CAJPA Fall Conference September 16-18, 2020

(Information)

9. PARMA Conference February 2-5, 2021

(Information)

10. Liability/Property Program Renewal 2020/2021

(Information)

11. Future Board Meetings

Wednesday, January 27, 2021, 10:00 AM – TBD

Wednesday, April 28, 2021, 10:00 AM – TBD

12. 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.