



GOVERNING BOARD MEETING

Wednesday, April 27, 2022
10:00 A.M.

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/84216891731>
iPhone one-tap: [+16699006833,,84216891731#](tel:+16699006833,,84216891731#)
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 842 1689 1731

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. Unscheduled Matters

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

3. Communication From the 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

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A. Approval of January 26, 2022, Governing Board Minutes.

(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.

5. Executive Committee

Appoint Board member to fill Executive Committee position vacated by David Welch.

(Action Item)

6. Approval of Bills and Financial Reports

Page 4

A. Bills: July 1, 2021 – March 31, 2022

B. Financial Report as of March 31, 2022

C. Investment Portfolio/Treasurer's Report as of March 31, 2022

(Action Item)

7. Executive Director Report

(Information)

8. Technology Initiatives

Presentation by COO Krepelka on several technology-related initiatives for NCS DIA

(Information)

9. Excess Coverage Costs for 2022/2023

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Preliminary cost estimates from our excess carrier

(Information)

10. NSCDIA Actuarial Study for 2022/2023

Presentation of the 2022/2023 actuarial study by our actuary

(Information)

11. Workers' Compensation Contributions for 2022/2023

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Preliminary contribution amounts by member for 2022/2023

(Information)



- 12. Dividend Analysis for 2022/2023** Page 26
Analysis of possibility of a dividend based on the NCS DIA Capital Target Policy
(Information)
- 13. Preliminary Budget for 2022/2023** Page 28
Presentation of draft budget for 2022/2023
(Information)
- 14. CAJPA Fall Conference September 13-16, 2022** Page 29
(Information)
- 15. Future Board Meeting**
Wednesday, June 29, 2022 – Location TBD
Wednesday, January 25, 2023 – Location TBD
- 16. Adjournment**