



GOVERNING BOARD MEETING

Wednesday, April 24, 2024

11:00 A.M.

Location: 8820 Elk Grove Blvd, Elk Grove, CA 95624

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

A. Approval of January 31, 2024, 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. Approval of Bills and Financial Reports

Financial reports for the period ending March 31, 2024

(Action Item)

6. Executive Director Report

(Information)



- 7. Excess Coverage Costs for 2024/2025**
Preliminary cost estimates from our excess carrier
(Information)
- 8. NSCDIA Actuarial Study for 2024/2025**
Presentation of the 2024/2025 actuarial study by our actuary
(Information)
- 9. Workers' Compensation Contributions for 2024/2025**
Preliminary contribution amounts by member for 2024/2025
(Information)
- 10. Dividend Analysis for 2024/2025**
Analysis of possibility of a dividend based on the NCSDIA Capital Target Policy
(Information)
- 11. Preliminary Budget for 2024/2025**
Presentation of draft budget for 2024/2025
(Information)
- 12. CAJPA Fall Conference September 10-13, 2024**
(Information)
- 13. Future Board Meeting**
Wednesday, June 26, 2024 – Zoom
Wednesday, January 29, 2025 – Zoom
- 14. 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.