



**GOVERNING BOARD MEETING**

Wednesday, April 30, 2025

10:00 A.M.

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

1. **Welcome & Introductions** – *Tiffany Piper*
2. **Establishment of Quorum/Roll Call** – *Melinda Robinson*
3. **Unscheduled Matters** – *Tiffany Piper*  
Receive comments from the audience, staff, and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.
4. **Communication From the Public – Public Comment** – *Tiffany Piper*  
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** – *Tiffany Piper*
  - A. Approval of January 29, 2025, 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.*

6. **Approval of Bills and Financial Reports** – *Jennifer Chilton*  
Financial reports for the period ending March 31, 2025  
*(Action Item)*



- 7. Delegating Authorized Bank Signers – Jennifer Chilton**
  - a) Resolution 2025-01 Delegating Authorized Bank Signers  
*(Action Item)*
  - b) Resolution 2025-02 Authorized Access to LAIF  
*(Action Item)*
  - c) Resolution 2025-03 Authorized signers for US Bank  
*(Action Item)*
  
- 8. Approval to join AGRiP – Jennifer Chilton**  
*(Action Item)*
  
- 9. Executive Director Report – Scott Schimke**  
*(Information)*
  
- 10. Board Comments – Tiffany Piper**  
*(Information)*
  
- 11. Excess Coverage Costs for 2025/2026 – Scott Schimke**  
Preliminary cost estimates from our excess carrier  
*(Information)*
  
- 12. NCS DIA Actuarial Study for 2025/2026 – Scott Schimke / Bickmore Actuarial**  
Presentation of the 2025/2026 actuarial study by our actuary  
*(Information)*
  
- 13. Workers’ Compensation Contributions for 2025/2026 – Scott Schimke / Bickmore Actuarial**  
Preliminary contribution amounts by member for 2025/2026  
*(Information)*
  
- 14. Dividend Analysis for 2025/2026 – Scott Schimke**  
Analysis of the possibility of a dividend based on the NCS DIA Capital Target Policy  
*(Information)*



**15. Preliminary Budget for 2025/2026 – Jennifer Chilton**

Presentation of draft budget for 2025/2026

*(Information)*

**16. Future Board Meeting – Tiffany Piper**

Wednesday, June 25, 2025 – Zoom

Wednesday, January 28, 2026 – 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.