

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

GOVERNING BOARD MEETING

Wednesday, April 29, 2020

10:00 A.M.

This meeting is being conducted by teleconference

Webinar Link: <https://zoom.us/j/93960965759>

iPhone one-tap: +16699006833,,93960965759#

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

Webinar ID: 939 6096 5759

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

Page 1

A. Approval of January 29, 2020 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.

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

- 4. Approval of Bills and Financial Reports**
 - A. Bills: January 1, 2020 – March 31, 2020 Page 5
 - B. Financial Report as of March 31, 2020
 - C. Investment Portfolio/Treasurer’s Report as of March 31, 2020

(Action Item)

- 5. Executive Director Report** Page 21

(Information)

- 6. Excess Coverage Costs for 2020/2021** Page 23
Preliminary cost estimates from our excess carrier

(Information)

- 7. NSCDIA Actuarial Study for 2020/2021** Page 27
Presentation of the 2020/2021 actuarial study by our actuary

(Information)

- 8. Workers’ Compensation Contributions for 2020/2021** Page 37
Preliminary contribution amounts by member for 2020/2021

(Information)

- 9. Dividend Analysis for 2020/20201** Page 41
Analysis of possibility of a dividend based on the NCSDIA Capital Target Policy

(Information)

- 10. Preliminary Budget for 2020/2021** Page 45
Presentation of draft budget for 2020/2021

(Information)

- 11. CAJPA Fall Conference September 16-18, 2020** Page 47

(Information)

- 12. Future Board Meeting**
Wednesday, June 24, 2020 – Location TBD
Wednesday, January 27, 2021 – Cosumnes CSD, Elk Grove

- 13. Adjournment**