



GOVERNING BOARD MEETING

Wednesday, April 29, 2026

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 28, 2026, 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 DelCastillo*
Financial reports for the period ending March 31, 2026
(Action Item)
7. **Executive Director Report** – *Scott Schimke*
(Information)



8. **Board Comments – Tiffany Piper**
(Information)
9. **Excess Coverage Costs for 2026/2027 – Scott Schimke**
Preliminary cost estimates from our excess carrier
(Information)
10. **NCSDIA Actuarial Study for 2026/2027 – Scott Schimke / Bickmore Actuarial**
Presentation of the 2026/27 actuarial study by our actuary
(Action)
11. **Workers' Compensation Contributions for 2026/2027 – Scott Schimke / Bickmore Actuarial**
Contribution amounts by member for 2026/2027
(Action)
12. **Dividend Analysis for 2026/2027 – Scott Schimke**
Analysis of the possibility of a dividend based on the NCSDIA Capital Target Policy
(Information)
13. **Preliminary Budget for 2026/2027 – Jennifer DelCastillo**
Presentation of draft budget for 2026/2027
(Information)
14. **Agreement for Workers' Compensation Adjusting Services – Scott Schimke**
Agreement for adjusting services for 2026/2027 through 2028/2029
(Action)
15. **Agreement for Management and Administrative Services – Scott Schimke**
Agreement for pool management and admin services for 2026/2027 through 2028/2029
(Action)
16. **Future Board Meeting – Tiffany Piper**
 - Wednesday, June 24, 2026 – Zoom
 - Wednesday, January 27, 2027 – Zoom
 - Wednesday, April 28, 2027 – In Person
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.