

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

GOVERNING BOARD MINUTES

Wednesday, April 29, 2020
10:00 A.M.

LOCATION: Teleconference

President Peter Hills called the meeting to order at 10:03 a.m.

The following member agency representatives were present and confirmed by roll call:

AGENCY	ATTENDEE NAME	POSITION
Cosumnes CSD	Absent	-
Courtland FPD	Absent	-
Higgins Area FPD	Jerry Good	Representative
Lake Valley FPD	Steve Pavenage	Representative
Linda FPD	Kyle Heggstrom	Representative
Pacific/Fruitridge FPD	Michael Miller	Representative
Penn Valley FPD	Kurt Grundel	Representative
Pine Grove CSD	Absent	-
Placer Hills FPD	Peter Hills	Representative
Sacramento Regional Fire/EMS	Tyler Wagaman	Representative
Wheatland Fire Authority	Art Paquette	Representative
Wilton FPD	Ron Fiorica	Alternate

Others present: Scott Schimke, Executive Director, NCS DIA; Rick Krepelka, Chief Financial Officer, NCS DIA; Melinda Robinson, Claims Manager, NCS DIA; Cathy Mudd, Operations Manager, NCS DIA; Doug Alliston, NCS DIA Legal Counsel; Mike Harrington, President, Bickmore Actuarial (leaving at 10:30).

1. Welcome & Introductions

President Peter Hills welcomed all to the meeting and attendees introduced themselves.

2. Unscheduled Matters

There were no unscheduled matters.

3. Consent Agenda

A. Approval of January 29, 2020 Governing Board Minutes.

Kurt Grundel made a motion to approve the Consent Agenda. Michael Miller seconded the motion. Motion carried unanimously as follows:

Ayes – Board members Jerry Good, Steve Pavenage, Kyle Heggstrom, Michael Miller
Kurt Grundel, Peter Hills, Tyler Wagaman, Art Paquette and Ron Fiorica

Noes – none

4. Approval of Bills and Financial Reports

Chief Financial Officer Rick Krepelka presented the Following:

- NCSDIA bills for January, 1, 2020 – March 31, 2020
- Financial reports as of March 31, 2020
- Treasurer’s report as of March 31, 2020.

Ron Fiorica made a motion to approve the bills and financial reports as provided. Kurt Grundel seconded the motion. Motion carried unanimously as follows:

Ayes – Board members Jerry Good, Steve Pavenage, Kyle Heggstrom, Michael Miller Kurt Grundel, Peter Hills, Tyler Wagaman, Art Paquette and Ron Fiorica

Noes – none

5. Executive Directors Report

Executive Director Schimke reported on the following:

- NCSDIA’s new fully compliant website at www.ncsdia.com. Logo and build out to follow.
- COVID-19 claims process, potential presumptive legislation and impact on 20/21 Excess WC coverage renewal.

No action was taken by the Board.

6. Excess Coverage Costs for 2020/2021

Executive Director Schimke reviewed the preliminary rates for 2020/2021 Excess Workers’ Compensation coverage through CSAC-EIA.

No action was taken by the Board.

7. NCSDIA Actuarial Study for 2020/2021

Executive Director Schimke introduced Mike Harrington, President of Bickmore Actuarial. Harrington explained various sections of the report and what the more significant estimates meant.

No action was taken by the Board.

8. Workers’ Compensation Contributions 2020/2021

Executive Director Schimke presented the preliminary workers’ compensation contributions by member. Mike Harrington reviewed with the board the allocation process and subsequent member contributions for 20/21.

No action was taken by the Board.

9. Dividend Analysis for 2020/2021

Executive Director Schimke reviewed and discussed the dividend analysis for 2020/2021. He noted that per board policy there were no funds available to declare a dividend at this time.

No action was taken by the Board.

10. Preliminary Budget for 2020/2021

Chief Financial Officer Rick Krepelka reviewed with the Board the 2020/2021 preliminary budget.

No action taken by the Board.

11. CAJPA Fall Conference September 16-18, 2020

Executive Director Schimke presented information regarding the California Association of Joint Powers Authorities (CAJPA) Fall Conference in South Lake Tahoe. Board members are invited to participate.

No action was taken by the Board.

12. Future Board Meetings

Wednesday, June 24, 2020 – Location TBD

Wednesday, January 27, 2021, 10:00 AM - Cosumnes CSD, Elk Grove

13. Adjournment

Being no further business to discuss, President Hills adjourned the April 29, 2020 Governing Board Meeting of Northern California Special Districts Insurance Authority at 10:50 a.m.