

North Coast Schools' Insurance Group
January 18, 2012 – 10:30 AM
Annex Board Room, HCOE

Teleconference Location:
Del Norte County Unified School District
301 W. Washington Blvd.
Crescent City, CA 95531
707-464-0202

Board of Directors Agenda

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of Meeting for November 16, 2011

3.0 ITEMS/COMMENTS FROM THE PUBLIC

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda.

4.0 CORRESPONDENCE

None has been received.

5.0 REPORTS/DISCUSSION ITEMS

5.1 Director's Report – Stacy Lane

Ms. Lane will update the Board on recent items of interest to the JPA.

5.2 Risk Management Committee Report – Glen Senestraro

Mr. Senestraro will update the Board concerning this Committee.

5.3 Finance Committee Report – Richard Hanger

Mr. Hanger will update the Board concerning this Committee.

5.4 Risk Manager's Report – Kimberly Comet

Ms. Comet will update the Board on the status of various projects.

5.5 Claims Administrator's Report – Ron Martin

Our claims administrator will present their report.

5.6 Ad Hoc Report – Glen Senestraro

Mr. Senestraro will update the Board on the status of the Ad Hoc Committee.

6.0 ACTION ITEMS

6.1 Financial Audit Report – Elizabeth Sav, Crowe Horwath LLP

Ms. Sav will present the 2010-2011 Financial Audit Report.

6.2 Treasurer’s Report – Richard Hanger

Mr. Hanger will present the most recent financial reports.

6.3 Budget Adjustments – Stacy Lane

The Board will be asked to approve adjustments to the 2011-2012 budgets.

6.4 Volunteer Packet – Kimberly Comet

Ms. Comet will review the revised Volunteer Packet.

7.0 AGENDA ITEMS/NEXT MEETING: March 21, 2012

8.0 ADJOURNMENT

Americans with Disabilities

The North Coast Schools’ Insurance Group conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modification or accommodation, in order to participate in a public meeting of the North Coast Schools’ Insurance Group, shall be made to: Stacy Lane, Executive Director, North Coast Schools’ Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.