



**JOINT POWERS BOARD
Wednesday, June 14, 2023
Meeting-9:00 AM-12:00 PM**

Location of Meeting:
Schools Insurance Group
550 High Street
Auburn, California
530-823-9582

Please join us for breakfast in the SIG Kitchen at 8:30 am

A. 9:00: Administration

1. Call to Order - Roll Call - Quorum

2. Public Comment

This time is scheduled for comments from members of the public Concerning subjects that do not specifically appear as items elsewhere on the Agenda.

3. Approval of the June 14, 2023 Joint Powers Board Agenda

B. Consent Agenda

- 1.** Joint Powers Board Meeting Minutes
a. March 29, 2023

C. Presentations –

- 1.** Tips to Retain your District’s Fiscal Security - Waivers, Policies, and Activities- Gabbi Daniel

D. Action Items

1. Executive Committee Position Placer County for 2023-2025 (Audrey Kilpatrick)

Attachment: Policy #0019-Nomination and Election of Executive Committee Members, Executive Committee and Officers 2023-2024, Nomination Form 2023

Recommendation: The Executive Committee recommends approval of Peter Efstathiou, Placer Union High School District to serve as a Placer County member on the Executive Committee effective July 1, 2023.

2. Executive Committee Position Nevada County for 2023-2025 (Audrey Kilpatrick)

Attachment: Policy #0019-Nomination and Election of Executive Committee Members, Executive Committee and Officers 2023-2024, Nomination Form 2023

Recommendation: The Executive Committee recommends approval of John Baggett, Nevada City School District to serve as a Nevada County member on the Executive Committee effective July 1, 2023.

3. Revision - SRG Cyber Coverage– SRG (Dr. Kelli Hanson)

Attachments: SIG 2023-2024 Cyber Insurance Renewal 6-2-2023

Recommendation: Staff recommends revising the structure for cyber coverage based on current market conditions, and accept the following structure:

- Member Deductible
- SIR retention - \$250k (\$500k for Tier II)
- Beazley Layer (5M aggregate/\$3M aggregate for Tier II members)

4. 2023/2024 Memoranda of Coverage: Property, General/Auto Liability, Auto Physical Damage, Workers' Compensation, SELF (Dr. Kelli Hanson)

Attachment: 2023-2024 General/Auto Liability MOC, 2023-2024 Auto Memorandum of Auto Physical Damage (MOPD), 2023-2024 Workers' Compensation MOC, 2021-2022 SELF MOC (no changes)

Recommendation: Review and approve the Memoranda of Coverage as presented with a recommendation to the Joint Powers Board for approval.

5. 2023/2024 Preliminary Budget - Property Liability (Nancy Mosier)

Attachment: 2023/2024 Preliminary Budget Property Liability

Recommendation: Review and approve the 2023-2024 Preliminary Property Liability program budget as a recommendation from the Executive Committee.

6. Employee Benefits Trust Dividend (Nancy Mosier)

Attachments: Employee Benefits Trust Dividend

Allocation, Policy #3025-Restricted Fund Balances Targeted Equity,
Targeted Equity EBT

Recommendation: Approve the Employee Benefits Trust Dividend following the recommended allocation from the Executive Committee.

7. 2023-2024 Property/Liability Rate Projections

Handout: SIG P/L Rate Development overview

Recommendation: Review and approve the 2023-2024 Property/Liability Rate Projections as a cost not to exceed pending final renewal negotiations as a recommendation to the Joint Powers Board for approval.

8. 2023/2024 Safety Credits (Gabbi Daniel)

Attachment: 2023-2024 Safety Credit criteria, 2023-2024 Safety Credit Amounts

Recommendation: Review and approve Safety Credits for 2023-2024 as presented as a recommendation from the Executive Committee.

9. Policy Revision: Drone Policy #2011 (Gabbi Daniel)

Attachment: Drone Policy Draft – January 2023

Recommendation: The Risk Management Subcommittee and Executive Committee recommend approval of the revised drone policy #2011.

E. Adjournment
