



Northern California Regional Liability Excess Fund

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Executive Summary Underwriting/Member Services Committee Meeting December 16, 2016

The Underwriting/Member Services Committee met on December 16, 2016 at 9:30 a.m. The significant actions taken or discussions held by the Committee were:

President:

Kimberly Dennis
Alameda County
Schools Insurance
Group

Vice President:

Brent Swanson
Tulare County
Schools Self
Insurance Authority

Secretary:

William Tucker
Organization of Self-
Insured Schools

Treasurer:

Scott Lantsberger
Washington Unified
School District

- **Underwriting Policy** – new NCR Policy created per CAJPA requirement that ties the current practices and procedures for the review and approval of new members, setting rates and returning equity. This Policy is now a requirement for CAJPA Accreditation with Excellence status. NCR will undergo the Accreditation process in late Spring 2017.
- **Independent Charter Schools Policy** – The Independent Charter School Policy has been amended to include language to state that coverage will not be provided for non-endorsed independent charter schools. The sponsoring district of the non-endorsed charter school should direct the non-endorsed CS to secure the following minimum limits: General Liability, Professional Liability and Automobile with \$10M General Liability Limit that coverage for sexual abuse claims with an endorsement naming the District as an additional named insured.
- **Memorandum of Coverage Amendments** – The Committee reviewed suggested revisions to the 2017/2018 MOC, which addresses the exclusion of coverage for both non-endorsed charter schools and Boosters. The MOC will be brought back before the Committee and full Board in May for formal review and approval.
- **Annual Questionnaire** – Revised Questionnaire will be distributed to the membership in January as required by NCR Policy. The document has been reduced considerably and reformatted as follows:
 - **New Questions Section** – New questions to the document will be located at the front of the Questionnaire, separate from what has been previously answered.
 - **Historical Review** – this section is where members will have the capability to bulk submit. Districts will see “Revision” and “No Revision” where you will be able to note whether to make updates or not.
- **Matching Grant Program** – The Committee reviewed four appeals from districts that identified some ambiguities on eligibility under the current program guidelines. It was determined the program policy needs to be brought back to review the eligibility requirements and determine if any revisions need to be made to more clearly state the intent, compliance and eligibility requirements with the program.
- **StopIt Program** – A presentation of StopIt was provided at the Board of Directors meeting in October. A survey was distributed to those in attendance at the meeting to determine if a district would be interested in participating in a Pilot program. The results from that survey were provided and those districts interested will go before the Executive Committee to select the Pilot districts.

