



AGENDA EXECUTIVE COMMITTEE MEETING

July 19, 2016 – 2:00 p.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

PRESENTATIONS:

- A 4. Adopt Resolution of Appreciation of Service to Sara Perez - Rick Blanckmeister * (page 2)
- A 5. Adopt Resolution of Appreciation of Service to Eric Price - Rick Blanckmeister * (page 3)

CONSENT AGENDA:

Notice to the public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 6. Approve Minutes: Regular Executive Committee Meeting – June 21, 2016* (page 5)

ACTION ITEMS:

- A 7. Receive Report from Express Scripts on Cost and Trends – Express Scripts**
- A 8. Consider HIPAA Security Proposal – Michael Larsen* (page 8)

Closed Session:

- A 9. Conference with Legal Counsel and/or Staff - Potential Litigation – Pursuant to Government Code Section 54956.9(e)(1), Board will concur with, and/or receive an update from, legal counsel and/or staff regarding one matter of exposure to litigation – Participant: Michael Larsen, Executive Director

DISCUSSION ITEMS:

- D 10. Keenan Annual Stewardship Report – Michael Larsen**
- D 11. Committee Members – Michael Larsen
- D 12. CAJPA Sessions & Attendance – Michael Larsen* (page 23)

REPORTS:

- I 13. Express Scripts / KPPC Reports - Keith Brown**

- I 14. Anthem Dashboards / Statistic Reports / Quarterly Performance – *Dan Saeger*
- I 15. Financial / Experience Reports - *Michael Larsen** (page 27)
- I 16. Executive Directors Report - *Michael Larsen***
- I 17. Warrants* (page 37)

CLOSING COMMENTS:

- I 18. Comments from EC Members
- I 19. Date/Agenda Items for Next Meetings (9/20/2016) Full Board (8/2/2016)
Long Range Plan Completion Started at Workshop

- | A 20. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director’s office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Rick Blanckmeister, Vice President	Rory Livingston
Garry Bousum, Treasurer	Shelly Morr
Glen Hanneman	Griselda Ortiz
	Ann Wright