



AGENDA

FULL BOARD MEETING

September 20, 2016 – 3:00 p.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA (Board Room)
435 Hillcrest Ave, Pacific Grove (Manager's office)
135 Webster St, Monterey, CA (Manager's office)
67550 Lockwood-Jolon Rd, Lockwood, CA (Conf. Room)
4400 Alma Avenue Castro Valley, CA (Manager Office)
101 Lincoln Ave, Daly City, CA (Manager Office)
65600 Dixie St, Bradley, CA (Manager Office)
6578 Santa Teresa Blvd, San Jose CA (Manager Office)

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

ACTION ITEMS:

- A 4. 2017 Rate setting for Anthem Plans – *Tom Edwards, Keenan*
- A 5. Accept Kaiser's 2017 2.6% Rate Increase – *Keith Brown, Keenan*
- A 6. Appointment of New CSEA Representative to Executive Committee – *Michael Larsen*
- A 7. Recession of Spousal Coverage Exclusion – *Michael Larsen*

DISCUSSION ITEMS:

- D 8. 2017 Open Enrollment – *Michael Larsen*
- D 9. CAJPA –Legislative Action Committee Success – *Michael Larsen*
- D 10. Bridge Health Case Study – *Michael Larsen*

REPORTS:

- I 11. Anthem Blue Cross Report - *Dan Saeger*
- I 12. Keenan Sponsored Program Reports – *Keith Brown*
- I 13. Financial / Investment/ Experience Reports – *Michael Larsen*
- I 14. Executive Director Report – *Michael Larsen*

CLOSING COMMENTS:

- I 15. Comments from FB Members

- I 16. Agenda Items for Next Regularly Scheduled Meeting (11/15/16)
 - Domestic Partnership Rules, State Law
 - Budget Adjustments Based on New Membership
- A 17. 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.