



MCSIG
municipalities • colleges • schools
insurance group

AGENDA FULL BOARD MEETING

November 28, 2017 – 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)
304 Foam 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)
800 S Victoria Ave, #1970, Ventura, CA (Conf. Room)
6767 Green Valley Road Placerville, 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

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 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 at the time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Minutes – Regular Full Board Meeting – September 19, 2017

ACTION ITEMS:

- A 5. Executive Committee Election – Rick Blanckmeister
- A 6. Approve Dependent Audit Policy & Memo
- A 7. Expert Medical Opinion – Michael Larsen

DISCUSSION ITEMS:

REPORTS:

- I 8. Anthem Blue Cross Report - *Dan Saeger*
- I 9. TelaDoc Report – *Michael Larsen*
- I 10. Keenan Sponsored Program Reports – *Keith Brown*
- I 11. Financial / Investment/ Experience Reports – *Michael Larsen*
- I 12. Executive Director Report – *Michael Larsen*
- I 13. TelaDoc Utilization – *Michael Larsen*

CLOSING COMMENTS:

- I 14. Comments from FB Members
- I 15. Agenda Items for Next Regularly Scheduled Meeting
- A 16. 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.