



MCSIG
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 insurance group

AGENDA
FULL BOARD MEETING

April 16, 2019 – 3:00 p.m.

Note: This meeting will be electronically recorded

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

LOCATION:

- Monterey County Office of Education**
- 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)**
- 1416 C Street, Livingston, CA (HR Office)**
- 6767 Green Valley Road Placerville, CA (Bldg. C)**
- 350 Spindlewood Ave., Camarillo, CA**
- Hwy 1, Bldg 8000, San Luis Obispo, CA (Manager Office)**
- 699 Serramonte Blvd., Ste. 100, Daly City**
- 700 Stewart Ave., Daly City, CA (Rm 6)**
- 940 N. Main Street, Salinas, CA (Admin. Manager Office)**
- 2960 Hallmark Drive, Belmont, CA (CBO Office)**
- 4575 Alpine Road, Portola, CA (CBO Office)**
- 2930 Gay Ave., San Jose, CA (Bus. Office)**
- 360 Butano Cutoff, Pescadero, CA**
- 1 Market Place, San Diego, CA**

- 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 –Full Board Meeting – March 26, 2019*

ACTION ITEMS:

- A 5. Approve Annual MCSIG Audit – *Dave Randell**

DISCUSSION ITEMS:

- D 6. Budgeting Guidance: 2020 Medical Rate Estimate**
- D 7. Budgeting Guidance: 2020 Vision & Dental Estimates**

REPORTS:

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

CLOSING COMMENTS:

- I 13. Comments from FB Members
- I 14. Agenda Items for Next Regularly Scheduled Meeting (6/18/2019 at 3:00 p.m.)
- A 15. 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.