



MCSIG
municipalities • colleges • schools
insurance group

AGENDA EXECUTIVE COMMITTEE MEETING

April 16, 2019 – 1:30 p.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities, Colleges, Schools Insurance Group
76 Stephanie Drive, Salinas, CA
350 Spindewood Ave., Camarillo, CA
1 Market Place, San Diego, 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

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 4. Approve Minutes:
 - A) Regular Executive Committee Meeting – February 19, 2019
 - B) Special Executive Committee Meeting – March 19, 2019
- C 5. Approve TCS Services to perform actuarial evaluations

Closed Session:

- A 6. Public Employee Appraisal (Negotiation and/or Execution of Employment Contract) per Government Code 54957(b)(1) – Title: Executive Director
Participant: Michael Larsen, *MCSIG Executive Director*
- A 7. Public Employment Employee Appraisals (Negotiation and/or Execution of Employment Contracts) per Government Code 54957(b)

ACTION ITEMS:

- A 8. Consider EDCOE's Amendment to Withdraw Letter
- A 9. Annual Staff Salary Increases
- A 10. 2020 MCSIG Annual Workshop Venue & Date

DISCUSSION ITEMS:

- D 11. Budgeting Guidance: 2020 Medical Rate Estimate – *Tom Edwards*
- D 12. Budgeting Guidance: 2020 Vision & Dental Estimates – *Tom Edwards*

CLOSING COMMENTS:

- I 13. Comments from EC Members
- I 14. Date/Agenda Items for Next Meetings (5/21/2019 2:00 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.

EXECUTIVE COMMITTEE MEMBERS

Rory Livingston, President
Griselda Ortiz, Vice President
Veronica Flournoy, Treasurer
Glen Hanneman

Rick Blanckmeister
Patti Odell
Ann Wright
Jennifer Bower