



AGENDA EXECUTIVE COMMITTEE MEETING

November 19, 2019 – 1:30 p.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities, Colleges, Schools Insurance Group
76 Stephanie Drive, Salinas, CA
835 Forest Ave., Pacific Grove, CA
350 Spindlewood Ave., Camarillo, CA
101 Lincoln Ave., Daly City, CA

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

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

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:
Regular Executive Committee Meeting – October 15, 2019

Closed Session:

- A 5. Public Employee Appraisal (Negotiation and/or Execution of Employment Contract) per Government Code 54957(b)(1) Status Review of 2019/20 Goals – Title: Executive Director – Participant: Michael Larsen, MCSIG Executive Director
- A 6. Conference with legal counsel and/or staff
Pursuant to Government Code Section 54956.9(a), Board will discuss with staff regarding one litigation matter: Natividad

ACTION ITEMS:

- A 7. Approve Keenan Brokerage Services Agreement
- A 8. Approve Keenan Plan Implementation Services Agreement
- A 9. Approve Keenan Benefit Analysis, Financial Analysis Services Agreement
- A 10. Approve Draft of Y18-19 Financial Audit Report (Eide Bailly)
- A 11. Approve GASB 74/75 – Michael Larsen
- A 12. Consider Withdrawal Notice from Jefferson E.S.D.
- A 13. Consider Withdrawal Notices from Spreckels U.S.D.
- A 14. Consider Healthy Reward\$ Payout Options

- A 15. Consider Cardio Calcium Scoring and Mammography Screening

DISCUSSION ITEMS:

- D 16. Experience Reports/Financial
- D 17. Plan Design Around Imaging
- D 18. Blue Shield Update
- D 19. Northern California ReLief (NCR)
- D 20. Reserve Recoupment Provision for Departing Members

CLOSING COMMENTS:

- I 21. Comments from EC Members
- I 22. Date/Agenda Items for Next Meetings (1/21/2020 11:30 a.m.)

- | A 23. 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

Patti Odell
Ann Wright
Jennifer Bower
Julie Kessler