



AGENDA
EXECUTIVE COMMITTEE MEETING

April 21, 2020 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

This Meeting Will Be Held Virtually By Zoom
ID# 920 2412 4955
Password 215894

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

Please email comments to kgreene@mcsig.com before Monday, April 20, 2020 at 5 p.m.
Comments will be presented to the Board by the President

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 – March 24, 2020

Closed Session:

- A 5. The Board will meet to consider matter(s) appropriate for closed session in accordance with Government Code sections 54956.7 through 54957.7
 - 54956.9 Arbitration
 - 54956.9 Potential Litigation

ACTION ITEMS:

- A 6. Accept Santa Rita S.D. Rescind Notice
- A 7. Accept Salinas E.S.D. Unrepresented Employees Rescind Notice
- A 8. Accept Salinas E.S.D. SETC Rescind Notice
- A 9. Accept Salinas E.S.D. CSEA Rescind Notice
- A 10. Consider BridgeHealth or Global One Contract Terms/Renewal
- A 11. Approve Annual Staff Salary Increases
- A 12. Approve Revised Retiree Guidelines

DISCUSSION ITEMS:

- D 13. Consider Gender Dysphoria Benefits
- D 14. Stop Loss Renewal
- D 15. Update on Kozani/Blue Shield Bill Review

CLOSING COMMENTS:

- I 16. Comments from EC Members
- I 17. Date/Agenda Items for Next Meetings (5/19/2020 11:30 a.m.)
 - JPA Bylaws and Agreement
 - Job Reclassification
 - Special Needs Dependents Benefits

- | A 18. 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 | Ann Wright |
| Griselda Ortiz, Vice President | Julie Kessler |
| Veronica Flournoy, Treasurer | Ryan Altemeyer |
| Glen Hanneman | |