



**MCSIG**  
 municipalities • colleges • schools  
 insurance group

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**

*October 26, 2021 – 11:30 a.m.*

*Note: This meeting will be electronically recorded*

**LOCATION:**

**Municipalities Colleges Schools Insurance Group  
 76 Stephanie Drive, Salinas, CA**

**This Meeting Will Be Available Via Zoom**

<https://us02web.zoom.us/meeting/register/tZEqd-yurDMqE9LSJjYyolttnQTDYQhuRDPm>

ID: 857 0562 8096

Passcode: **978866**

Dial in: US: +16699006833,,85705628096#,,,,\*978866# or +12532158782,,85705628096#,,,,\*978866#

For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

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

**You may email comments to [kgreene@mcsig.com](mailto:kgreene@mcsig.com) before  
 Monday, October 25, 2021 at 5 p.m.**

**Emailed 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 – September 28, 2021
- C 5. Approve Eide Bailly Contract for services through June 30, 2023

**ACTION ITEMS:**

- A 6. Consideration of Cyber Liability Coverage
- A 7. Consider Proposed Amendment for BridgeHealth/Maternity Bundle
- A 8. Wellvolution – Digital Health Platform
- A 9. Consideration of Extension for Mammography and Calcium Scoring from SVMH

**REPORTS:**

- I 10. Keenan Sponsored Program Reports
- I 11. Experience Reports
- I 12. Financial Report
- I 13. Executive Director Report

**Closed Session:**

- A 14. The Board will meet to discuss matter(s) appropriate for closed session: Potential Litigation; in accordance with Government Code section 54956.9 and Potential Personnel Changes in accordance with Government Code section 54957.6

**CLOSING COMMENTS:**

- I 15. Comments from EC Members
- I 16. Date/Agenda Items for Next Meetings (11/16/2021 11:30 a.m.)
  
- A 17. 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  
Ana Aguillon, Treasurer  
Glen Hanneman

Ryan Altemeyer  
Julia Silveira  
Steve McDougall  
Yvonne Perez