



MCSIG
 municipalities • colleges • schools
 insurance group

AGENDA
EXECUTIVE COMMITTEE MEETING

February 22, 2022 – 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
 ID: 894 9448 9430
 Passcode: 604303

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

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

You may email comments to kgreene@mcsig.com before Monday, February 21, 2022 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 – January 25, 2022

ACTION ITEMS:

- A 5. Approve Juneteenth Holiday
- A 6. Staff Mileage Allowance
- A 7. Domestic Partnership Eligibility Guidelines
- A 8. Annual Audit Report FY21

DISCUSSION ITEMS:

- D 9. Workshop Agenda
- D 10. Future Meetings - Format

REPORTS:

- I 11. Blue Shield Reports
- I 12. Keenan Sponsored Program Reports
- I 13. Financial Report
- I 14. Experience Reports
- I 15. Executive Director’s Report

CLOSED SESSION:

- 16. Public Employee Matter per Government Code 54957

CLOSING COMMENTS:

- I 17. Comments from EC Members
- I 18. Date/Agenda Items for Next Meetings (3/22/2022 11:30 a.m.)
 - 1) Revised FY22 Budget
 - 2) Annual Audit Report FY21
- A 19. 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

- | | |
|--------------------------------|-----------------|
| Steve McDougall, President | Ryan Altemeyer |
| Griselda Ortiz, Vice President | Rory Livingston |
| Ana Aguillon, Treasurer | Yvonne Perez |
| Glen Hanneman | Vacancy |