



MCSIG  
municipalities • colleges • schools  
insurance group

## AGENDA EXECUTIVE COMMITTEE MEETING

April 26, 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: 838 1479 5942  
Passcode: 060718

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

<https://us02web.zoom.us/j/83814795942>

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](mailto:kgreene@mcsig.com) before  
Monday, April 25, 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:
  - a) Annual Workshop – March 10, 2022
  - b) Regular Executive Committee Meeting – March 22, 2022
  - c) Special Executive Committee Meeting – April 4, 2022

### DISCUSSION ITEMS:

- D 5. Budgeting Guidance: 2022/23 Medical/Dental/Vision Rate Estimates
- D 6. Stop Loss Renewal

### ACTION ITEMS:

- A 7. Consider MCOE Awards Donation
- A 8. Consider Plan Design & Program Options

**DISCUSSION ITEMS:**

D 9. Update on Executive Director Search Process

**CLOSED SESSION:**

10. Public Employee Matter per Government Code 54957

**CLOSING COMMENTS:**

I 11. Comments from EC Members

I 12. Date/Agenda Items for Next Meetings (5/24/2022 11:30 a.m.)

A 13. 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  
Griselda Ortiz, Vice President  
Ana Aguillon, Treasurer  
Glen Hanneman

Ryan Altemeyer  
Rory Livingston  
Yvonne Perez  
Yolanda Salazar