



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

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

*April 27, 2023 – 11:30 a.m.*

*Note: This meeting will be electronically recorded*

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

**LOCATION:**

**Municipalities Colleges Schools Insurance Group**

76 Stephanie Drive, Salinas, CA 93901  
 4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez)  
 1107 Ninth Street, Ste 460, Sacramento, CA 95814 (Steve McDougall)  
 700 Pacific Street, Rm #5, Monterey, CA 93940 (Ryan Altemeyer)

**Note: This meeting will be available via Zoom:**

<https://us02web.zoom.us/j/82356696723>

Meeting ID: 823 5669 6723

Dial by your location: +1 669 444 9171 US

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

**You may email comments to [jhernandez@mcsiq.com](mailto:jhernandez@mcsiq.com) before  
 Wednesday, April 26, 2023 by 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 Regular Minutes: Executive Committee Meeting: March 23, 2023\*(pg3)

**ACTION ITEMS:**

- A 5. Consider Diligent Community Platform for Board Materials\* – *Neddie Sarmiento*\*(pg7)
- A 6. Ratification of Warrants\* – *Neddie Sarmiento* \*(pg13)

**DISCUSSION ITEMS:**

- D 7. 2024 Rate Guidance for Budgeting Purposes\* - *Tom Edwards*\*(pg36)
- D 8. Altas Everside Clinics Update\* – *Mignon Strong, Blue Shield*\*(pg41)

- D. 9. Update on Executive Director Search Process – Steve McDougall
- D. 10. Consider Dependent Verification Audit Policy\* – *Brandie Barrows, Taylor English*<sup>(pg42)</sup>

**CLOSED SESSION:**

- 11. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9), Neil Hertsch v. Municipalities, Colleges, Schools Insurance Group, Monterey County Superior Court, Case No. 22CV003794

**CLOSING COMMENTS:**

- I 12. Comments from EC Members
- I 13. Date/Agenda Items for Next Meetings (5/25/23)
- I 14. 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  
Patricia Garfoot  
Yvonne Perez  
Yolanda Salazar