



AGENDA
FULL BOARD MEETING

June 22, 2023 – 3:45 pm

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group

- 76 Stephanie Drive, Salinas, CA 93901
- Building 6600B Highway 1, San Luis Obispo, CA 93405 (Melissa Richerson)
- 57 Russell Road, Salinas CA 93906 (Becky Moore)
- 43600 Mission Blvd, Fremont CA 94539 (Joanne Gapuz)
- 901 Blanco Circle, Salinas, CA 93901 (Dawn Tovey)
- 1720 Yosemite St, Seaside, CA 93955 (Lisa Michael-Loomis)
- 700 Pacific St Rm#5, Monterey, CA 93940 (Ryan Altemeyer)
- 1004 David Ave, Pacific Grove, CA 93950 (Jessica Guzzi)
- 9676 Arrowleaf Trail, Salinas, CA 93907 (Gary Bousum)
- 693 Highway 1, Big Sur, CA 93920 (Lisa Gering)
- 431 W Alisal Street, Salinas, CA 93901 (Ana Aguillon)
- 411 Central Ave, Salinas, CA 93901 (David Techaira)
- 1256 Linwood Drive, Salinas, CA 93906 (Griselda Ortiz)
- 800 Broadway St, King City, CA 93930 (Sherrie Castellanos)
- 3180 Imjin Rd, Suite 110, Marina, CA 93933 (Kenneth Lawrence & Basel Alderi)
- 840 S Main St, Salinas, CA 93901 (Yolanda Salazar)
- 700 Pacific St Rm#30, Monterey, CA 93940 (Dr. Manuel Nuñez)

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

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/85410026330>

Meeting ID: 854 1002 6330

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@mcsig.com before Wednesday, June 21, 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: Full Board Meeting: April 27, 2023*(pg.3)

ACTION ITEMS:

- A 5. Consider COVID-19 Coverage Benefits* – *Neddie Sarmiento**(pg.8)
- A 6. Consider Dependent Verification Audit Policy – *Neddie Sarmiento**(pg.9)
- A 7. Consider FY24 MCSIG Operating Budget – *Neddie Sarmiento**(pg.14)

REPORTS:

- I 8. Blue Shield & Wellvolution Report – Mignon Strong, Blue Shield*(pg.16)
- I 9. Keenan & Experience Reports – Bordan Darm, Keenan & Associates*(pg.37)
- I 10. Financial Report – *Laurena Grabert, SETECH**(pg.40)
- I 11. Executive Director’s Report – *Neddie Sarmiento**(pg.52)

CLOSING COMMENTS:

- I 12. Comments from FB Members
- I 13. Date/Agenda Items for Next Meetings (8/24/23)
- A 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.