



# AGENDA FULL BOARD MEETING

August 24, 2023 – 3:45 pm

*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
- 3180 Imjin Rd, Suite 110, Marina, CA 93933 (Kenneth Lawrence & Basel Alderi)
- Administration Building, 6600D, San Luis Obispo CA (Melissa Richerson)
- 57 Russell Road, Salinas CA 93906 (Becky Moore)
- 9676 Arrowleaf Trail, Salinas CA 93907 (Gary Bousum)
- City Hall, 440 Harcourt Ave, Seaside, CA 93955 (Sandra Floyd)
- 840 S Main St, Salinas CA, 93901 (Nikki Herring)
- 43600 Mission Blvd, Fremont, CA 94539 (Joanne Gapuz)
- 300 Boggy Lane, Mesilla Park, NM 88047 (Yvonne Perez)
- 1004 David Ace, Pacific Grove, CA 93950 (Jessica Guzzi)
- 901 Blanco Circle, Salinas CA 93901 (Dawn Tovey)
- 435 Hillcrest Ave, Pacific Grove, CA 93950 (Josh Jorn)
- 901 Seeno Ave, Monterey, CA 93940 (Ronda Griffith-Harman)
- 840 South Main St, Salinas, CA 93901 (Yolanda Salazar)
- 700 Pacific St, Monterey, CA 93940, Room 30 (Dr. Manuel Nuñez)
- 600 Elko St, Gonzales, CA 93926 (Roxanne Regules)
- 1256 Linwood Drive, Salinas, CA 93906 (Griselda Ortiz)
- 6767 Green Valley Road, Placerville, CA 95667 (Kimberly Stewart)
- 700 Pacific St, Monterey, CA 93940 (Ryan Altemeyer)
- 411 Central Ave, Salinas, CA 93901 (David Techaira)

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

<https://us02web.zoom.us/j/81893092860>

Meeting ID: 818 9309 2860

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](mailto:jhernandez@mcsig.com) before Wednesday, August 23, 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: June 22, 2023\*(pg.3)
- C 5. Approve MCSIG Warrants April-June 2023\*(pg.7)

**DISCUSSION:**

- D 6. 2024 Preliminary Rate Renewals\* – *Tom Edwards, Keenan & Associates*(pg.13)
- D 7. Delta Dental Plan Design Change Options\* – *Tom Edwards, Keenan & Associates*(pg.19)
- D 8. Altais / Everside Clinics Update – *Mignon Strong, Blue Shield\*\**

**REPORTS:**

- I 9. Blue Shield & Wellvolution Report – *Mignon Strong, Blue Shield*\*(pg.21)
- I 10. Keenan & Experience Reports – *Bordan Darm, Keenan & Associates*\*(pg.42)
- I 11. Financial Report – *Laurena Grabert, SETECH*\*(pg.45)
- I 12. Executive Director’s Report – *Neddie Sarmiento*\*(pg.58)

**CLOSING COMMENTS:**

- I 13. Comments from FB Members
- I 14. Date/Agenda Items for Next Meetings (9/28/23)
- A 15. 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.