

EXECUTIVE COMMITTEE MINUTES  
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP  
June 22, 2023

1. CALL TO ORDER

The President called the regular meeting of the Executive Committee to order at 11:30 a.m.

MEMBERS PRESENT: Steve McDougall, Griselda Ortiz, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Patricia Garfoot, Yolanda Salazar

MEMBERS ABSENT: Yvonne Perez

STAFF PRESENT: Neddie Sarmiento, Interim Executive Director  
Julia Hernandez, Executive Assistant

OTHERS PRESENT: Kati Bassler, SVFT/CFT  
Kelly Hall, Keenan & Associates  
Christine Riley, Keenan & Associates  
Tom Edwards, Keenan & Associates  
Eddie Barfield, Keenan & Associates  
Bordan Darm, Keenan & Associates  
Mignon Strong, Blue Shield of California  
Steve Spigarelli, Delta Dental  
Mayra Mancilla, Ross Family Dental  
Elizabeth Adams, Ross Family Dental  
Marla Tillery, Ross Family Dental

2. ADOPTION OF AGENDA – June 22, 2023

Motion to adopt the agenda.

**MOTION:** Glen Hanneman                      **SECONDED:** Griselda Ortiz                      **MOTION CARRIED**

**YEA:** Steve McDougall, Ana Aguillon, Patricia Garfoot, Yolanda Salazar, Ryan Altemeyer

**ABSENT:** Yvonne Perez                                      **NAY:** None                                      **ABSTAIN:**

3. COMMENTS

No comments.

**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 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 at the

time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

4. APPROVE Regular Minutes: Executive Committee Meeting: May 25, 2023
5. APPROVE Special Minutes: Executive Committee Meeting: June 14, 2023
6. Approval of the FY23-24 Fiduciary Errors & Omission Insurance Proposal
7. Approval of HIPAA Security Contract Renewal
8. Consider Approval of Chiropractic Health Plan of Ca. Contract

**MOTION:** Ana Aguillon                      **SECONDED:** Glen Hanneman                      **MOTION CARRIED**

**YEA:** Steve McDougall, Patricia Garfoot, Yolanda Salazar, Griselda Ortiz, Ryan Altemeyer

**ABSENT:** Yvonne Perez                                      **NAY:** None                                      **ABSTAIN:**

**ACTION ITEMS:**

9. Consider Approval of Stop Loss Coverage

Tom Edwards provided a presentation on Granular’s FY23-24 proposal, which required a 32.6%. Unfortunately, the claims experience has been very poor, with 12 claims exceeding the \$500,000 individual stop-loss level.

The Executive Committee approved Granular’s proposal with a 32.6% increase at the \$500,000 stop-loss level for the new policy year, July 1, 2023, through June 30, 2024.

**MOTION:** Ryan Altemeyer                      **SECONDED:** Yolanda Salazar                      **MOTION CARRIED**

**YEA:** Steve McDougall, Griselda Ortiz, Patricia Garfoot, Glen Hanneman, Ana Aguillon

**ABSENT:** Yvonne Perez                                      **NAY:** None                                      **ABSTAIN:**

**DISCUSSION ITEMS:**

10. Provider Feedback-Mayra Mancilla, Ross Family Dental

Ross Family Dental provided their feedback from a provider's perspective on their decision to drop from the Delta Dental network. Their reasons included the decreased fees that took effect 1/1/2023 and because their associate was not allowed to join the Premier network.

11. Request for Information

Eddie Barfield of Keenan & Associates presented a Request For Information (RFI) on dental providers compared to Delta Dental’s network. Mr. Barfield reported that moving to a different dental carrier would cause significant member disruption due to Delta Dental network being the largest in CA.

The Executive Committee directed Keenan & Associates & staff for August 24<sup>th</sup> meeting to have Delta Dental or Keenan present possible changes to address the current challenges members are facing, where we stand, and what could be done to mitigate the noise. To look at plan design changes to bring members' costs down. To have Delta Dental update its list of providers on the website.

**CLOSED SESSION:**

12. Public Employee Appointment (Recruitment-Negotiation and/or Execution of Employment Contract) per Government Code Section 54957(b)(1)

The President reported out of closed session that the Executive Committee directed him to make a job offer.

**CLOSING COMMENTS:**

13. COMMENTS FROM EC MEMBERS - None

17. DATE/AGENDA ITEMS FOR NEXT MEETINGS (8/24/2023 11:30 a.m.)

18. ADJOURNMENT: The meeting was adjourned at 1:13 p.m.