



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

Executive Committee Meeting

Thursday, September 28, 2023 - 11:30 AM

Note: This meeting will be electronically recorded.

LOCATION: Municipalities Colleges Schools Insurance Group

76 Stephanie Drive, Salinas, CA 93901

700 Pacific Street, Monterey, CA 93940 (Ryan Altemeyer)

4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez)

1256 Linwood Drive, Salinas, CA 93906 (Griselda Ortiz)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/83175030610>

Meeting ID: 831 7503 0610

Dial by your location:

+16694449171,,83175030610# US

+16699006833,,83175030610# US (San Jose)

1. Call to Order

2. Adoption of Agenda

3. Comments from Audience

You may email comments to jhernandez@mcsig.com before 5 p.m. on Wednesday, September 27, 2023.

Emailed comments will be presented to the Board by the President.

4. 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.

Consent Action

4.1 Approve Regular Minutes: Executive Committee Meeting:
August 24, 2023

4.2 Renewal of SETECH Financial Services Agreement

5. Discussion Items

5.1 Cyber Policy Renewal - Kris Lehman, Keenan & Associates*

5.2 Delta Dental Contracting Issue - Dave Koop, Delta Dental

5.3 COVID At-Home Tests by Federal Government – Brandie Barrows, Taylor English

5.4 Financials - Laurena Grabert, VP SETECH*

5.5 Blue Shield Claims Processing Update - Mignon Strong, Blue Shield*

6. Action Items

6.1 2024 Preliminary Rate Renewals - Tom Edwards, Keenan & Associates*

- 6.2 Delta Dental Plan Design Change Options - Tom Edwards, Keenan & Associates*
- 6.3 Dental Plan Comparison and Indemnity/Non-Network* Plan Option - Bordan Darm, Keenan & Associates
- 6.4 Blue Shield Claims Management Programs - Mignon Strong, Blue Shield*
- 6.5 Blue Shield ASO Proposal - Neddie Sarmiento*
- 6.6 Dependent Audit Verification Vendor Proposals - Eddie Barfield, Keenan & Associates*

7. Closing Comments

- 7.1 Comments from EC Members
- 7.2 Date/Agenda Items for Next Meetings 10/26/23 at 11:30am
- 7.3 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
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