



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

Full Board Meeting

Thursday, September 28, 2023 - 3:45 PM

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)
1004 David Ave, Pacific Grove, CA 93950 (Jessica Guzzi)
43600 Mission Blvd, Fremont, CA 94539 (Joanne Gapuz)
3180 Imjin Rd, Suite 110 (Kenneth Lawrence-Emanuel & Basel Alderi)
431 W Alisal St, Salinas, CA 93901 (Hector Galicia)
67550 Lockwood-Jolon Road, Lockwood, CA 93932 (Amy Sweet)
1004 David Ave, Pacific Grove, CA 93950 (Laurel Flaherty-alt)
69325 Highway 1, Big Sur, CA 93920 (Lisa Gering)
411 Central Ave, Salinas, CA 93901 (David Techaira)
840 South Main Street, Salinas, CA 93901 (Yolanda Salazar)
904 Austin Ct, Paso Robles, CA 93446 (Melissa Richerson)
901 Blanco Circle, Salinas, CA 93901 (Dawn Tovey)
9676 Arrowleaf Trail, Salinas, CA 93907 (Gary Bousum)
57 Russell Road, Salinas, CA 93906 (Becky Moore)
1256 Linwood Drive, Salinas, CA 93906 (Griselda Ortiz)
440 Harcourt Ave, Seaside, CA 93955 (Melissa Failauga)
36825 Foothill Road, Soledad, CA 93960 (Sandra Shreve)
4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/82431558838>

Meeting ID: 824 3155 8838

Dial by your location:

+16699006833,,82431558838# US (San Jose)

+16694449171,,82431558838# US

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: Full Board Meeting: August 24, 2023

5. Discussion Items

- 5.1 COVID At-Home Tests by Federal Government - Brandie Barrows, Taylor English
- 5.2 Financials - Laurena Grabert, VP SETECH

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

7. Reports

- 7.1 Blue Shield & Wellvolution Reports - Mignon Strong, Blue Shield
- 7.2 Keenan and Experience Reports - Bordan Darm, Keenan & Associates
- 7.3 Executive Director Report - Neddie Sarmiento

8. Closing Comments

- 8.1 Comments from FB Members
- 8.2 Date/Agenda Items for Next Meetings (11/30/23 at 3:45pm)
- 8.3 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.