



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

Full Board Meeting

Thursday, November 30, 2023 - 3:45 PM

Note: This meeting will be electronically recorded.

LOCATION: Municipalities Colleges Schools Insurance Group

76 Stephanie Drive, Salinas, CA 93901, 57 Russell Road, Salinas, CA 93906 (Becky Moore), 3180 Imjin Rd, Suite 110 (Kenneth Lawrence-Emanuel & Basel Alderi) 43600 Mission Blvd, Fremont, CA 94539 (Joanne Gapuz), 69325 Highway 1, Big Sur, CA 93920 (Lisa Gering) 431 W Alisal St, Salinas, CA 93901 (Hector Galicia), 9676 Arrowleaf Trail, Salinas, CA 93907 (Garry Bousum) 411 Central Ave, Salinas, CA 93901 (David Techaira), 190 Seeno Street, Monterey, CA 93940 (Ronda Griffith-Harman) 1004 David Ave, Pacific Grove, CA 93940 (Jessica Guzzi), 435 Hillcrest Ave, Pacific Grove, CA 93940 (Claudia Arellano) 700 Pacific Street, Monterey, CA 93940 (Ryan Altemeyer) 431 W Alisal Street, Salinas, CA 93901 (Ana Aguillon), Hwy 1 Building 6600B, San Luis Obispo, CA (Melissa Richerson), 840 S Main Street, Salinas, CA 93901 (Nikki Herring & Yolanda Salazar) 6767 Green Valley Road, Placerville, CA 95667 (Kimberly Stewart), 440 Harcourt Ave, Seaside, CA 93955 (Sandra Floyd & Melissa Failauga) 4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez), 104 S Vanderhurst Ave., King City, CA 93930 (Patricia Garfoot) 1720 Yosemite St, Seaside, CA 93955 (Lisa Michael-Loomis) 901 Blanco Circle, Salinas, CA 93901 (Dawn Tovey), 600 Elko St, Gonzales, CA 93926 (Joannie Lumbra)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/82805129532>

Meeting ID: 828 0512 9532

Dial by your location:

+16694449171,,82805129532# US / +16699006833,,82805129532# 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, November 29, 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.

- 4.1 Approve Regular Minutes: Full Board Meeting: September 28, 2023
- 4.2 Approve MCSIG Warrants July-September 2023

5. Action Items

- 5.1 Blue Shield Care Management Program - Mignon Strong, Blue Shield
- 5.2 Executive Committee Election - Steve McDougall

6. Discussion Items

- 6.1 Gag Clause Compliance Attestation - Brandie Barrows, English Taylor

7. Reports

- 7.1 Blue Shield & Wellvolution Reports - Mignon Strong, Blue Shield
- 7.2 Keenan & Experience Reports - Bordan Darm, Keenan & Associates

7.3 Financial Report - Laurena Grabert, SETECH**

7.4 Executive Director Report - Neddie Sarmiento

8. Closing Comments

8.1 Comments from FB Members

8.2 Date/Agenda Items for Next Meetings:
January 25, 2024

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.