



MCSIG
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Executive Committee Minutes

MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP

Thursday, October 26, 2023

Board Members Present: Griselda Ortiz, Glen Hanneman, Yolanda Salazar, Ana Aguillon, Patricia Garfoot, Ryan Altemeyer

Board Members Absent: Steve McDougall, Yvonne Perez

Staff Present: Neddie Sarmiento, Executive Director
Julia Hernandez, Executive Assistant

Others Present: Laurena Grabert, SETECH
Brandie Barrows, Taylor English
Kelly Hall, Keenan & Associates
Eddie Barfield, Keenan & Associates
Tom Edwards, Keenan & Associates
Bordan Darm, Keenan & Associates

1. Call to Order

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

2. Adoption of Agenda

Moved by: Glen Hanneman

Seconded by: Yolanda Salazar

Yea Griselda Ortiz, Ana Aguillon, Glen Hanneman,
Ryan Altemeyer, Yolanda Salazar, and Patricia
Garfoot

Carried 6-0

3. Comments from Audience

None.

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: Executive Committee Meeting:**
September 28, 2023

4.2 **Approve Cyber Liability Coverage Renewal**

The Executive Committee approved MCSIG's Cyber Liability Policy Renewal for the term, November 1, 2023-November 1, 2024, with an annual premium of \$72,736.

Moved by: Ana Aguillon

Seconded by: Glen Hanneman

Yea Griselda Ortiz, Ana Aguillon, Glen Hanneman,
Ryan Altemeyer, Yolanda Salazar, and Patricia
Garfoot

Carried 6-0

5. Action Items

5.1 **Consider Amendment to Taylor English Duma, LLP Agreement**

The Executive Committee approved an increase to Taylor English Duma, LLP's legal retainer from \$3,000 to \$6,000 per month for the period of November 1, 2023, through October 31, 2024, including revisions to Paragraph 7 "Conflict of Interest," Paragraph 11 "Insurance" and new Paragraph 22 "Representations and Warranties" of the amended agreement.

Moved by: Yolanda Salazar

Seconded by: Glen Hanneman

Yea Griselda Ortiz, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Yolanda Salazar, and Patricia Garfoot

Carried 6-0

5.2 **Blue Shield Care Management Programs - Mignon Strong, Blue Shield**

The Executive Director brought two Blue Shield of CA. (BSC) Care Management Program proposals to the Executive Committee. The Director reported that MCSIG did not opt for a care management program when it joined Blue Shield on January 1, 2020. Instead, MCSIG hired a Nurse Coordinator to help members manage their healthcare conditions. However, the contract was terminated under a year, and no replacement nurse or program was implemented. MCSIG needs a care management program to control costs. MCSIG currently has 30 claimants over \$50K; of those, 16 are over \$500K.

Mignon Strong of BSC reported on their Shield Support and Shield Advocate Care Management Programs.

- Blue Shield Support Program is the base program with a cost of \$3.02 PEPM at an annual cost of approximately \$190,000.

- Blue Shield Advocate Program is an enhanced program with an additional cost of \$2.11 PEPM at an additional annual cost of approximately \$135,000.
- Care Management Programs will provide clinical teams: doctors and nurses for conditions such as behavioral health, diabetes, cancer, etc. (clinical outreach and engagement to members)
- Care Management Programs will be able to provide monthly or quarterly reports that illustrate how many members have been reached out to and or identify members that would benefit from the program.
- Care Management Program will be able to identify high claimants.

Tom Edwards reported that care management programs would benefit MCSIG considering the current claims experience, and that usually, when these programs are implemented, they likely result in a reduction of 5% in high claims. Mignon Strong reported that the care management program typically takes two months to implement but may be able to be implemented as soon as 1/1/24.

The Executive Committee recommended to the Full Board implementation of Blue Shield's Support Program, and requested an update after six months of program implementation to the Full Board.

Moved by: Ana Aguillon

Seconded by: Glen Hanneman

Yea Griselda Ortiz, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Yolanda Salazar, and Patricia Garfoot

Carried 6-0

5.3 **Consider Annual Executive Committee Workshop Dates/Venue**

The Executive Director presented the following venue options for the annual workshop: Hilton Garden Inn Monterey, Portola

Hotel & Spa, Hyatt Regency, Asilomar, and Los Laureles, as well as dates: March 8, 13, and 22, 2024, to hold the workshop.

The Executive Committee approved holding the 2024 annual workshop on March 8, 2024, and approved the Hilton Garden Inn agreement.

Moved by: Ryan Altemeyer

Seconded by: Yolanda Salazar

Yea Griselda Ortiz, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Yolanda Salazar, and Patricia Garfoot

Carried 6-0

6. Reports

6.1 Blue Shield & Wellvolution Reports - Mignon Strong, Blue Shield

Mignon Strong of Blue Shield reported an overview of network utilization and the Wellvolution Program.

6.2 Keenan and Experience Reports - Bordan Darm, Keenan & Associates

Bordan Darm of Keenan & Associates reported on medical, dental and vision experience.

6.3 **Financial Report - Laurena Grabert, SETECH**

Laurena Grabert of SETECH reported on financials through 9/30/2023.

6.4 **Executive Director Report - Neddie Sarmiento**

Executive Director reported on past events, upcoming Open Enrollment Presentations and other communications.

7. Closing Comments

7.1 **None.**

7.2 **Date/Agenda Items for Next Meetings Regular 11/30/2023
@ 11:30 a.m. and Special 4:45 p.m.**

7.3 **Adjournment**

There being no further business, the meeting adjourned at
12:36p.m.