



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

Executive Committee Meeting

Wednesday, February 21, 2024 - 11:30 AM

Note: This meeting will be electronically recorded.

LOCATION: Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA 93901
431 W. Alisal Street, Salinas, CA 93901 (Ana Aguillon)
4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez)
700 Pacific Street, Monterey, CA 93940 (Ryan Altemeyer)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/83447682599>

Meeting ID: 834 4768 2599

Dial by your location:

+16699006833,,83447682599# US (San Jose)

+16694449171,,83447682599# 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, Tuesday, February 20, 2024.

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: Executive Committee Meeting:
January 25, 2024

4.2 **Closed Session:**
The Board will meet to consider a matter appropriate for closed session in accordance with Government Code Section (Brown Act Section) 54956.87 (c):
Contract and Negotiations

4.3 Consent to File Annual Audit Report FY23

4.4 Keenan & Associates Consulting Amendment

5. Action Items

5.1 Conflict of Interest Policy - Neddie Sarmiento

5.2 Underwriting Policy - Neddie Sarmiento

6. Discussion Items

6.1 Dental Carriers Request for Information Results - Bordan Darm, Keenan & Associates

6.2 Executive Committee Workshop Topics

7. Reports

- 7.1 Blue Shield & Wellvolution Summary 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 EC Members
- 8.2 Date/Agenda Items for Next Meetings
March 8, 2024 (Workshop) & March 28, 2024 (Regular EC)
- 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.

EXECUTIVE COMMITTEE MEMBERS

Steve McDougall, President

Griselda Ortiz, Vice President

Ana Aguillon, Treasurer

Glen Hanneman

Ryan Altemeyer

Yvonne Perez

Nikki Herring

Kati Bassler