



Marin Schools Insurance Authority Board of Directors Meeting Agenda

**Monday, November 8, 2018
9:00 a.m.**

**Marin County Office of Education
1111 Las Gallinas Avenue
San Rafael, CA 94903**

In compliance with the Americans with Disabilities Act, if you are a disabled person and require a disability-related modification or accommodation to participate in this meeting, please contact Katie Achterberg at (916) 290-4624 or by fax at (916) 244-1199. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Marin Schools Insurance Authority Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

1. Call to Order

2. Introductions

3. Approval of Agenda as Posted (or Amended)

4. Public Comments

This time is reserved for members of the public to address the Board relative to matters of the Marin Schools Insurance Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. Consent Calendar

If the Board would like to discuss any items listed, it may be pulled from the Consent Calendar.

A. Minutes of the June 21, 2018, Special Board of Directors Meeting; and Minutes of the September 10, 2018, Board of Directors Meeting

B. Cash Disbursements for October 2018*

C. Program Year Accounting for Workers' Compensation/Property/Liability through June 30, 2018*

D. Treasurer's Report as of September 30, 2018*

E. 2017/18 Public Self Insurers Annual Report *

F. Draft Annual Report*

G. Dental Coalition Services Agreement Exhibit C, Effective October 1, 2018*

H. Vision Coalition Services Agreement Exhibit C, Effective October 1, 2018*

*Indicates attachments are included in this agenda.

- I. NCR Risk Management Committee Meeting Executive Summary, September 28, 2018*
 - J. NCR Underwriting/Member Services Committee Meeting Executive Summary, September 21, 2018*
 - K. NCR Member Alert – AB 3120 Vetoed by Governor Brown*
 - L. NCR Sample Safety Inspection Checklist*
 - M. NCR Matching Grant Program – Application Deadline Extended Memo*
Recommendation: Staff recommends approval of the Consent Calendar.
- 6. Presentation**
- A. Safety National 10 Year Anniversary – Nasreen Kopecky, Arthur J. Gallagher, and Rafael Olivares, Risk Placement Services, Inc.
- 7. JPA Financial Matters**
- A. Financial Audit for the Fiscal Year Ended June 30, 2018 – Nancy Broadhurst, Finance Manager, and Bill Patterson, Sampson, Sampson & Patterson, LLP*
Recommendation: Staff recommends the Board of Directors receive and file the financial audit for the fiscal year ended June 30, 2018, as presented.
 - B. MSIA Investment Portfolio Transfer of Funds – Nancy Broadhurst, Finance Manager*
Recommendation: Staff recommends the Board approve a transfer from LAIF of \$2 million in December 2018 to the investment portfolio managed by Chandler in order to recognize a higher yield in the longer term portfolio.
- 8. Pooled Workers’ Compensation Program**
- A. Pooled Workers’ Compensation Program Overview – Jon Paulsen, Executive Director*
Recommendation: Staff recommends that the Board direct staff to include a full discussion of the workers’ compensation program at the next Strategic Planning Session to be held in either Spring of 2019 or Spring of 2020.
 - B. Request for Proposal Process – Doug Alliston, Legal Counsel
Recommendation: Information only.
 - C. Review and Update on the Workers’ Compensation Third Party Administrator Request for Proposal Process – Sarah Centeno, Workers’ Compensation Program Manager
Recommendation: Information only.
- 9. Pooled Liability and Property Programs**
- A. Northern California ReLiEF Updates – Ron Martin, Keenan & Associates–
Recommendation: For discussion and/or action, if necessary.
- 10. JPA Administrative Matters**
- A. Executive Director’s Report – Jon Paulsen, Executive Director
 - SAFER STOP !T Program
 - Catapult*Recommendation: For discussion and/or action if necessary.*

11. Closed Session

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss the claims for the payment of tort liability losses, workers' compensation losses, or public liability losses incurred by the Joint Powers Authority. The following matters may be discussed:

- A. Workers' Compensation Settlement Update
- B. Property and Liability Settlement Update

12. Report from Closed Session

Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.

13. Closing Comments

This time is reserved for comments by Board members and staff and to identify matters for future Board business.

- A. Board of Directors
- B. Staff

14. Adjournment

Notices

- The next Management Committee meeting is scheduled to be held on Thursday, December 13, 2018, at the Marin COE, starting at 9:00 a.m.
- The next Board of Directors meeting is scheduled to be held on Thursday, March 14, 2019, at the Marin COE, starting at 9:00 a.m.
- The next Finance Committee meeting is scheduled to be held on Wednesday, April 18, 2019, at the Marin COE, starting at 8:00 a.m.