



Marin Schools Insurance Authority Special Board of Directors Meeting Agenda

**Monday, December 14, 2020
1:30 p.m.**

**This meeting will be held using the Zoom platform
*web conference information available upon request**

All portions of this meeting will be conducted by teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Achterberg at (916) 290-4624 or katie.achterberg@sedgwick.com. 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 of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Katie Achterberg at (916) 290-4624 or katie.achterberg@sedgwick.com.

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. 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. Request for Settlement Authority:

1. MSBL-550270 Marin County Office of Education
2. MSBL-550247 Marin County Office of Education

*Indicates attachments are included in this agenda.

6. 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.

7. 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

8. Adjournment

Notices

- The next Special Board of Directors meeting is scheduled to be held on Monday, February 1, 2021, via Zoom, starting at 9:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, April 22, 2021, via Zoom, starting at 9:00 a.m.
- The next Board of Directors meeting is scheduled to be held on Thursday, May 20, 2021, via Zoom, starting at 9:00 a.m.