



**MARIN SCHOOLS INSURANCE AUTHORITY
MANAGEMENT COMMITTEE MEETING AGENDA**

**Thursday, October 14, 2021
9:00 a.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 Government Code section 54953.

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. Public comment may be submitted via email or by joining the teleconference via Zoom.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Jon Paulsen at jon.paulsen@sedgwick.com. Requests must be made as early as possible, and preferably 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 Jon Paulsen at jon.paulsen@sedgwick.com

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- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**

MANAGEMENT COMMITTEE		
Member	District	Title
Mr. Corbett Elsen	Tamalpais Union	President
Mr. Carlos Estrella	Reed Union	Vice President
Ms. Kate Lane	MCOE/Rurals	Treasurer
Mr. Bob Marcucci	San Rafael Elementary and High	Member-at-Large
Ms. Michele Rollins	Mill Valley Elementary	Member-at-Large
Mr. John Carroll	Bolinas-Stinson Elementary	Member-at-Large
Mr. Jeff Lippstreu	Lagunitas Elementary	Member-at-Large

- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

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4. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Committee 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.
- 4 5. **CONSENT CALENDAR** – If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar. **A**
- 5 *A. Minutes of the April 22, 2021, Management Committee Meeting
- 11 *B. Cash Disbursements for May, June, July, August, and September 2021
- 12 *C. Unaudited Financial Statements as of March 31, 2021
- 21 *D. Delta Dental Report
- 22 *E. Vision Service Plan Report
- Recommendation: Management Committee approve the Consent Calendar.*
- 23 6. **AB361 UPDATE – VIRTUAL COMMITTEE MEETINGS** **A**
- A. Update on Recent Legislation, AB361, Extending Virtual Meeting Utilization – Jon Paulsen, Executive Director
- Recommendation: Staff recommends the Management Committee find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.*
- 24 7. **POOLED WORKERS’ COMPENSATION PROGRAM** **I**
- *A. Update on the Workers’ Compensation Program – Sarah Centeno, Workers’ Compensation Program Manager
- Recommendation: For discussion and/or action if necessary.*
- 26 8. **POOLED PROPERTY AND LIABILITY PROGRAMS** **I**
- *A. NorCal ReLiEF 2021/22 Program and Keenan SafeSchools Update – Kyle McKibbin, Keenan & Associates
- Recommendation: For discussion and/or action if necessary.*
- 39 9. **DENTAL AND VISION PROGRAMS** **I**
- *A. Dental and Vision Programs Budgeting Update – Katie O’Brien, Finance Manager
- Recommendation: For discussion and/or action if necessary.*

*Indicates attachments are included in this agenda.
A = Action Item; I = Information Only

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10. JPA ADMINISTRATIVE MATTERS

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- *A. Administrative Matters Report – Jon Paulsen, Executive Director

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Recommendation: Staff recommends the Management Committee i) ratify the withdrawal of Sausalito Marin City School District (SMCSD) from the MSIA dental and vision programs effective October 1, 2021, and ii) recommend the Board of Directors authorize extension of the Intercare contract for the period July 1, 2022 to June 30, 2023.

11. CLOSING COMMENTS

This time is reserved for comments by Committee members and staff and to identify matter for future Committee business.

- A. Management Committee
- B. Staff

12. ADJOURNMENT

Notices:

- The next Board of Directors meeting is scheduled to be held on Thursday, November 4, 2021, via Zoom, starting at 9:00 a.m.
- The next Strategic Planning Session is scheduled to be held on Tuesday, February 1, 2021, at TBD, starting at 9:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, April 21, 2022, at the MCOE office, starting at 9:00 a.m.