



**MARIN SCHOOLS INSURANCE AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, November 4, 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.

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	1. CALL TO ORDER	
	2. INTRODUCTIONS	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
	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.	
4	5. CONSENT CALENDAR – If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.	A
5	*A. Minutes of the May 18, 2021, Board of Directors Meeting	
14	*B. Cash Disbursements for October 2021	
15	*C. Treasurer’s Report as of June 30, 2021	

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

- 50 *D. 2020/21 Public Self Insurers Annual Report
- 57 *E. First & Second Quarter Workers’ Compensation Program Oversight Report
Recommendation: Staff recommends approval of the Consent Calendar.
- 6. AB361 UPDATE – VIRTUAL BOARD AND COMMITTEE MEETINGS**
- 61 A. Update on Recent Legislation, AB361, Extending Virtual Meeting Utilization – A
Jon Paulsen, Executive Director
Recommendation: Staff recommends the Board of Directors 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.
- 7. PRESENTATIONS**
- 71 *A. Presentation of Workers’ Compensation Claims Audit – Sarah Centeno, Workers’ A
Compensation Program Manager, and Tim Farley, Farley Consulting Services
Recommendation: Staff recommends the Board of Directors review and accept the Workers’ Compensation Claims Audit, as presented.
- 71 *B. Presentation of the Financial Audit for the Fiscal Year Ended June 30, 2021 – A
Katie O’Brien, 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, 2021, as presented.
- 8. POOLED PROPERTY AND LIABILITY PROGRAMS**
- 71 *A. 2021/22 NCR and SAFER Property and Liability Programs Update – I
Kyle McKibbin, Keenan & Associates
Recommendation: For discussion and/or action if necessary.
- 9. JPA ADMINISTRATIVE MATTERS**
- 74 *A. Executive Director’s Report – Jon Paulsen, Executive Director A
- Sedgwick Staffing Update
 - Board Representation Update
 - Member Program Withdrawals
 - Strategic Planning Meeting Update
 - Contracts: Intercare
- Recommendation: Staff recommends the Board authorize extension of the Intercare contract for the period July 1, 2022 to June 30, 2023.*
- 10. DENTAL AND VISION PROGRAMS**
- 117 *A. Dental Program Update – Debra DeSpain, Keenan & Associates, Ryan Neese, I
Delta Dental, Steven Spigarelli, Delta Dental
Recommendation: For discussion and/or action if necessary.
- 11. POOLED WORKERS’ COMPENSATION PROGRAM**
- 123 *A. Workers’ Compensation Stewardship Report – Sarah Centeno, Workers’ I
Compensation Program Manager, Danielle Buri-Beaton, Intercare, Shawnelle
Jocson, CarivaCare, Stephanie Lee, CarivaCare
Recommendation: Information only.

*Indicates attachments are included in this agenda.

12. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss the following claims:

- Lagunitas School District #MSBP-550994

B. Pursuant to Government Code Section 54957.1, the Board will report in open session any reportable action 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
- B. Staff

14. ADJOURNMENT

Notices:

- The next Strategic Planning Session is scheduled to be held on Tuesday, February 1, 2022, location 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, starting at 9:00 a.m.
- The next Board of Directors meeting is scheduled to be held on Thursday, May 19, 2022, at the MCOE, starting at 9:00 a.m.