



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

**Thursday, October 13, 2022
9:00 a.m.**

This meeting will be held via teleconference using the Zoom platform.

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento CA; Tamalpais Union High, 395 Doherty Drive, Larkspur CA; Reed Union Elementary, 277 A Karen Way, Tiburon CA; Bolinas-Stinson Union School District, 125 Olem-Bolinas Road, Bolinas CA; San Rafael High School, 310 Nova Albion Way, San Rafael CA; and Mill Valley Elementary, 411 Sycamore Avenue, Mill Valley CA.*

Each location is accessible to the public and members of the public may address the MSIA Management Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Deni Banyard at (916) 244-1178 or deni.banyard@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 MSIA Management Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Deni Banyard at (916) 244-1178 or deni.banyard@sedgwick.com.

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

MANAGEMENT COMMITTEE	
Member	District
Mr. Corbett Elsen	Tamalpais Union
Mr. Carlos Estrella	Reed Union
Ms. Kate Lane	MCOE/Rurals
Mr. Bob Marcucci	San Rafael Elementary and High School
Ms. Michele Rollins	Mill Valley Elementary
Mr. John Carroll	Bolinas-Stinson Elementary
Ms. Carol Slender	Ross Elementary School District



3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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.

5. CONSENT CALENDAR – If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

5 *A. Minutes of the April 21, 2022, Management Committee Meeting

11 *B. Cash Disbursements for May 2022 through September 2022

13 *C. Treasurer’s Report as of June 30, 2022

50 *D. Unaudited Financial Statements as of March 31, 2022

52 *E. Delta Dental Report

53 *F. Vision Service Plan Report

Recommendation: Approval of the Consent Calendar.

6. POOLED WORKERS’ COMPENSATION PROGRAM

54 *A. Consideration of Contract with Encompass Health Solutions, Inc. (CarivaCare) 24/7 Nurse Injury Reporting & Nurse Advice Service Agreement – Sarah Centeno, Workers’ Compensation Program Manager
Recommendation: Staff requests the Management Committee provide direction regarding the renewal and pricing structure as outlined.

62 *B. Consideration of Contract extension with InterCare Workers’ Compensation TPA – Sarah Centeno, Workers’ Compensation Program Manager
Recommendation: Staff recommends approval of the contract extension with InterCare for Workers’ Compensation TPA services, effective July 1, 2023.

7. POOLED PROPERTY AND LIABILITY PROGRAMS

84 A. NorCal ReLiEF 2022/23 Program and Keenan SafeSchools Update – Kyle McKibbin, Keenan & Associates
Recommendation: For discussion and/or action if necessary.

8. JPA FINANCIAL MATTERS

92 A. SELF Liability Assessment Update – Jon Paulsen, Executive Director
Recommendation: Information only.

93 *B. Actuarial Service Providers Request for Proposals – Jaesa Cusimano, Senior Consultant
Recommendation: Review the draft RFP and provide direction to staff.



9. JPA ADMINISTRATIVE MATTERS

- 104** *A. Consideration of Legal Services Agreement – Jon Paulsen, Executive Director
Recommendation: Staff recommends the Management Committee approve the Legal Services Agreement with Doug Alliston, effective October 13, 2022.
- 113** *B. Consideration of Sedgwick Contract Renewal – Jon Paulsen, Executive Director
Recommendation: Staff makes no recommendation on this item as there is a financial interest in the outcome.
- 129** *C. Reviewal of the November 10, 2022, Strategic Planning Session Agenda – Jon Paulsen, Executive Director
Recommendation: Information only.

10. CLOSING COMMENTS

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

- A. Management Committee
- B. Staff

11. ADJOURNMENT

Notices:

- The next Board of Directors meeting is scheduled to be held on Thursday, November 10, 2022, at Four Points by Sheraton, 1010 Northgate Drive, San Rafael, CA 94903, starting at 9:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, April 20, 2023, via teleconference, starting at 9:00 a.m.