



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

**Thursday, November 10, 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; Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA; Bolinas-Stinson Union School District, 125 Olem-Bolinas Road, Bolinas, CA; San Rafael High School, 310 Nova Albion Way, San Rafael, CA; Mill Valley Elementary, 411 Sycamore Avenue, Mill Valley, CA; Miller Creek Elementary, 380 Nova Albion Way, San Rafael, CA; Kentfield Elementary, 750 College Ave, Kentfield, CA; Lagunitas Elementary, 1 Lagunitas School Road, San Geronimo, CA; Larkspur-Corte Madera Elementary, 230 Doherty Drive, Larkspur, CA; Marin Pupil Transportation Agency, 325 Doherty Drive, Larkspur, CA; Novato Unified, 1015 Seventh Street, Novato, CA; Ross Elementary, 9 Lagunitas Road, Ross, CA; Ross Valley Elementary, 110 Shaw Drive, San Anselmo, CA; Sausalito Marin City, 200 Phillips Drive, Marin City, CA.*

Each location is accessible to the public and members of the public may address the MSIA Board of Directors 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 Board of Directors 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

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. MSIA STAFFING UPDATE

- 3** A. Report from MSIA's Executive Director – Jon Paulsen, Executive Director
Recommendation: Staff recommends the Board of Directors appoint Mike Neff as Finance Manager, to replace Katie O'Brien.

6. JPA FINANCIAL MATTERS

- 9** *A. Financial Audit for the Fiscal Year Ended June 30, 2022 – Bill Patterson, Sampson, Sampson, and Patterson
Recommendation: Staff recommends the Board receive and file the financial audit for the fiscal year ended June 30, 2022, as presented.
- 57** *B. Aon Risk Consultants Proposed Renewal Contract – Jaesa Cusimano, Senior Consultant
Recommendation: Staff recommends the Board approve the contract between MSIA and Aon Risk Consultants as presented.

7. JPA ADMINISTRATIVE MATTERS

- 70** *A. Consideration of Sedgwick Contract Renewal
Recommendation: Staff makes no recommendation on this item as there is a financial interest in the outcome.

8. 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

9. ADJOURNMENT

Notices:

The next Management Committee meeting is scheduled to be held on Thursday, April 20, 2023, via Zoom.