



Management Committee Meeting & Strategic Planning Session
AGENDA

Tamalpais Union High School District
395 Doherty Drive, Larkspur, CA 94939

Tuesday, January 31, 2023
1:00 p.m.

Management Committee Meeting

Page

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

- 4 *A. Minutes from the October 13, 2022, Management Committee Meeting
Recommendation: Approval of the Consent Calendar.

6. STRATEGIC PLANNING SESSION

I. Cyber Security and Liability

Jaesa Cusimano, Sedgwick, and Kyle McKibbin, Vice President, Keenan & Associates

- A. Update on current Cyber Program status
- B. 2023/24 Underwriting Requirements
- C. District Cyber Security Training

II. Northern California Relief (NCR) and SAFER Experience

Kyle McKibbin, Vice President, Keenan & Associates

- A. Update on NCR and SAFER Programs
- B. Experience modification review
- C. Risk Control and Training recommendations

III. 2022 Financial Overview

Jaesa Cusimano, Sedgwick, and Mike Neff, Finance Manager

- A. Overall Financial Position
- B. Surplus Utilization

IV. Delta Dental and Vision Program Update – Debra DeSpain, Keenan & Associates

7. ADMINISTRATIVE MATTERS

- 9
 - *A. Vendor Evaluations
Recommendation: The Committee discuss and provide feedback to staff.
 - B. Day's Summary, 2022/23 Goals, and Closing
Recommendation: None.

8. 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

9. ADJOURNMENT