



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

**Thursday, September 21, 2023  
9:00 a.m.**

This meeting will be held via teleconference using [Zoom](#).

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All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *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; San Rafael High School, 310 Nova Albion Way, San Rafael CA; Mill Valley Elementary, 411 Sycamore Avenue, Mill Valley CA; and Ross Elementary, 9 Lagunitas Road, Ross, 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 Jaesa Cusimano at (916) 206-7863 or [jaesa.cusimano@sedgwick.com](mailto:jaesa.cusimano@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 Jaesa Cusimano at (916) 206-7863 or [jaesa.cusimano@sedgwick.com](mailto:jaesa.cusimano@sedgwick.com).

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

<b>MANAGEMENT COMMITTEE</b>	
<b>Member</b>	<b>District</b>
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
Ms. Carol Slender	Ross Elementary School District



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

**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. FINANCIAL MATTERS**

- 3** \*A. Uses of Equity A  
*Recommendation: The Management Committee discuss and consider establishing a Member Contingency Fund.*

**6. ADMINISTRATIVE MATTERS**

- 5** \*A. Proposed New Board Member Appointment Process A  
*Recommendation: Discuss and provide feedback to staff.*

**7. 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

**8. ADJOURNMENT**

**Notices:**

- The next Management Committee meeting is scheduled to be held October 12, 2023, via Zoom starting at 9:00 a.m.
- The next Board of Directors meeting is scheduled to be held on Thursday, November 2, 2023, location TBD, starting at 9:00 a.m.