



**MARIN SCHOOLS INSURANCE AUTHORITY  
BOARD OF DIRECTORS MEETING & STRATEGIC PLANNING SESSION  
AGENDA**

**Thursday, November 2, 2023  
9:00 a.m.**

**Tamalpais Union High School District  
375 Doherty Drive  
Larkspur, CA 94977**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Amanda Bistolfo at (916) 244-1190 or [amanda.bistolfo@sedgwick.com](mailto:amanda.bistolfo@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 Amanda Bistolfo at (916) 244-1150 or [amanda.bistolfo@sedgwick.com](mailto:amanda.bistolfo@sedgwick.com).

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**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. PRESENTATIONS**
  - 4** \*A. Presentation from Chandler Asset Management and Review of MSIA Investment Policy – Mike Neff, Finance Manager **A**  
*Recommendation: Staff recommends the Board of Directors approve the proposed revisions to the Investment Policy.*
- 6. STRATEGIC PRIORITIES**
  - 65** \*A. Overview of Financial Position **I**  
*Recommendation: Review and provide direction, if needed.*
  - 66** \*B. Review of Draft Resolution 23-02 Establishing a Capital Contribution Fund **A**  
*Recommendation: The Management Committee recommends the Board*

\*Indicates attachments are included in this agenda.  
A = Action Item

- approve Draft Resolution No. 23-02 Establishing a Capital Contribution Fund, as presented.*
- 68 \*C. Review of Draft Resolution 23-01 Establishing a Member Contingency Fund and Methodology A  
*Recommendation: The Management Committee recommends the Board approve Draft Resolution No. 23-01 Establishing a Member Contingency Fund and Methodology, as presented.*
- 71 \*D. Consideration of Dividend Release A  
a. Cyber Liability Premiums  
b. LCW Consortium  
*Recommendation: The Board consider a dividend release from the Workers' Compensation Program per MSIA Policy 300.11.*
- 73 \*E. Vendor Evaluations A  
*Recommendation: Discuss and provide direction to staff.*
7. **FINANCIAL MATTERS**
- 76 \*A. Consideration of Cyber Contribution Allocation A  
*Recommendation: Review and provide direction to staff.*
8. **NORTHERN CALIFORNIA RELIEF (NCR) AND SAFER EXPERIENCE**
- 79 \*A. Update on NCR and SAFER Programs – Kyle McKibbin, Vice President, Keenan & Associates I  
*Recommendation: None.*
9. **DENTAL AND VISION MATTERS**
- 113 \*A. Delta Dental and Vision Program Update – Debra DeSpain, Keenan & Associates I  
*Recommendation: None.*
10. **ADMINISTRATIVE MATTERS**
- 147 A. Appointment of Management Committee Member A  
*Recommendation: The Board appoint Ms. Raquel Rose, Kentfield Elementary School District, and Mr. Randy Jones, Marin County Office of Education to the Management Committee, and appoint a Treasurer.*
11. **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
12. **ADJOURNMENT**

**Marin Schools Insurance Authority  
Board of Directors Meeting  
November 2, 2023**

**Notices:**

- The next Management Committee meeting is scheduled to be held on Thursday, February 1, 2024, via teleconference, starting at 9:00 a.m.
- The next Board of Directors Meeting is scheduled to be held on Thursday, May 16, 2024, via teleconference, starting at 9:00 a.m.