



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

**Thursday, October 12, 2023
10:00 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; 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 Amanda Bistolfo at (916) 244-1190 or 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 Management Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Amanda Bistolfo at (916) 244-1190 or amanda.bistolfo@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
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 September 21, 2023, Special Management Committee Meeting
 - 9 *B. Cash Disbursements for May 2023 through September 2023
 - 10 *C. Treasurer’s Report as of June 30, 2023
 - 48 *D. Unaudited Financial Statements as of March 31, 2023
 - 50 *E. Delta Dental Report
 - 51 *F. Vision Service Plan Report

Recommendation: Approval of the Consent Calendar.

6. **POOLED PROPERTY AND LIABILITY PROGRAMS**
 - 52 *A. NorCal ReLiEF 2023/24 Program and Keenan SafeSchools Update – Kyle McKibbin, Keenan & Associates

Recommendation: For discussion and/or action if necessary.

7. **JPA FINANCIAL MATTERS**
 - 64 *A. Review of Draft Resolution No. 23-01 Establishing a Member Contingency Fund – Jaesa Cusimano, Executive Director

Recommendation: The Management Committee review Draft Resolution No. 23-01 Establishing a Member Contingency Fund and Methodology and recommend approval to the Board.

 - 67 *B. Review of Draft Resolution No. 23-02 Establishing a Capital Contribution Fund – Jaesa Cusimano, Executive Director

Recommendation: The Management Committee review Draft Resolution No. 23-02 Establishing a Capital Contribution Fund and recommend approval to the Board.

8. **JPA ADMINISTRATIVE MATTERS**
 - 69 *A. Consideration of Establishing a Marin County Public Education Consortium through Liebert Cassidy Whitmore – Jaesa Cusimano, Executive Director

Recommendation: Discuss and provide feedback to staff.

 - 100 *B. Review of the November 2, 2023, Strategic Planning Session Agenda – Jaesa Cusimano, Executive Director

Recommendation: None.



9. DENTAL AND VISION MATTERS

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- A. Consideration of Request from Ross Elementary School District to add Employees to Dental Coverage

Recommendation: Discuss and provide direction to staff.

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 and Strategic Planning Session is scheduled to be held on Thursday, November 2, 2023, at 375 Doherty Drive, Larkspur, CA 94977, starting at 9:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, February 1, 2024, via teleconference, starting at 9:00 a.m.