



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

**Thursday, February 1, 2024
9:00 a.m.**

[Zoom Link](#)

Meeting ID: 856 1154 4149

Passcode: 579374

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; Mill Valley Elementary, 411 Sycamore Avenue, Mill Valley CA; and Kentfield Elementary, 750 College Ave, Kentfield 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
Mr. Randy Jones	MCOE/Rurals
Mr. Bob Marcucci	San Rafael Elementary and High School
Ms. Michele Rollins	Mill Valley Elementary
Ms. Carol Slender	Ross Elementary School District
Ms. Raquel Rose	Kentfield Elementary



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.

4 *A. Minutes of the June 28, 2023, Special Management Committee Meeting

9 *B. Minutes of the October 12, 2023, Management Committee Meeting

15 *C. SELF AB-218 Annual Report 2022-2023

19 *D. MSIA Member Contingency Fund Balance as of June 30, 2023

Recommendation: Approval of the Consent Calendar.

6. PRESENTATIONS

23 *A. Presentation of Workers’ Compensation and Property/Liability Claims Audits – Tim Farley, Farley Consulting Services

Recommendation: The Management Committee review and accept the Property/Liability and Workers’ Compensation Claims Audits, as presented.

7. DENTAL AND VISION MATTERS

53 *A. Benefit Audit Process – Debra DeSpain, Keenan & Associates

Recommendation: Discuss and provide direction as needed.

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

Notices:

- The next Board of Directors meeting is scheduled to be held on Thursday, May 16, 2024, via Zoom, starting at 9:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, April 18, 2024, via Zoom, starting at 9:00 a.m.