



**MARIN SCHOOLS INSURANCE AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, May 16, 2024  
9:00 a.m.**

This meeting will be held via teleconference using [Zoom](#).  
Meeting ID: 857 7391 9790  
Passcode: 458771

---

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Bolinas-Stinson Union, 125 Olem-Bolinas Road, Bolinas CA; Miller Creek Elementary, 380 Nova Albion Way, San Rafael, CA; Kentfield Elementary, 750 College Ave, Kentfield CA; MCOE 1111 Las Gallinas Ave, San Rafael, CA; Lagunitas Elementary, 1 Lagunitas School Road, San Geronimo, CA; Larkspur-Corte Madera Elementary, 230 Doherty Drive, Larkspur, CA; Marin Pupil Transportation Agency, 325 Doherty Drive, Larkspur, CA; Mill Valley Elementary, 411 Sycamore Ave, Mill Valley, CA; Novato Unified, 1015 Seventh Street, Novato, CA; Reed Union Elementary, 277 A Karen Way, Tiburon, CA; Ross Elementary, 9 Lagunitas Road, Ross CA; Ross Valley Elementary, 110 Shaw Drive, San Anselmo, CA; San Rafael Elementary and High School, 310 Nova Albion Way, San Rafael CA; Sausalito Marin City, 200 Phillips Drive, Marin City, CA; and Tamalpais Union High, 395 Doherty Drive.*

Each location is accessible to the public and members of the public may address the MSIA Board of Directors 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](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) 244-1190 or [amanda.bistolfo@sedgwick.com](mailto:amanda.bistolfo@sedgwick.com).

---

**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.

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

5. **CONSENT CALENDAR** – If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar. A
- 5 \*A. Minutes of the May 27, 2022, Board of Directors Meeting
- 11 \*B. Minutes of the May 18, 2023, Board of Directors Meeting
- 19 \*C. Minutes of the November 2, 2023, Board of Directors Meeting
- 27 \*D. Cash Disbursement Report for April 2024
- 28 \*E. Treasurer’s Report as of March 31, 2024
- 68 \*F. Internal Financials for March 31, 2024
- 70 \*G. Workers’ Compensation Memorandum of Coverage for 2024/25
- 83 \*H. Workers’ Compensation Stewardship Report
- 106 \*I. Delta Dental and Vision Premium and Claims Report
- 108 \*J. Member Contingency Fund Balance as of March 31, 2024, with interest
- 109 \*K. Biennial Review of MSIA Conflict of Interest Code
- 112 \*L. Excess Workers’ Compensation Coverage Proposal for 2024/25  
*Recommendation: Staff recommends approval of the consent calendar.*
6. **PRESENTATIONS**
- 143 \*A. Financial Audit for the Fiscal Year Ended June 30, 2023 – Allison Gregg, Sampson, Sampson, and Patterson A  
*Recommendation: Staff recommends the Board receive and file the financial audit for the fiscal year ended June 30, 2023, as presented.*
7. **DENTAL AND VISION PROGRAMS**
- 191 \*A. Proposed Dental and Vision Funding Rates for 2024/25 – Jaesa Cusimano, Executive Director A  
*Recommendation: Staff recommends the Board approve a 10% rate reduction in the Dental Program and a 6% rate reduction in the Vision Program for the 2024/25 Program Year.*
8. **JPA FINANCIAL MATTERS**
- 196 \*A. SELF AB218 Assessment Update I  
*Recommendation: Discuss and provide direction to staff, if needed.*
- 246 B. 2024/25 Operating Budget – Mike Neff, Finance Manager A  
*Recommendation: Staff recommends the Board of Directors approve the 2024/25 Draft Budget, as presented, with pending adjustments to reflect the actual cyber liability and excess cyber liability rates and final SELF AB218 assessments once they are ascertained.*
9. **JPA ADMINISTRATIVE MATTERS**
- 267 \*A. Approval of Resolution 23-03 – Establishing Meeting Dates for the 2024/25 Program Year A  
*Recommendation: The Management Committee recommends the Board of Directors approve Resolution 24-01, Establishing Meeting Dates for the 2024/25 Program Year.*

\*Indicates attachments are included in this agenda.  
[A = Action Item I = Information Item]

**10. NOMINATIONS**

- 269**      A. Election of Management Committee and Proposed Officers –      **A**  
                 Jaesa Cusimano, Executive Director  
                 *Recommendation: For discussion and/or action if necessary.*

**11. POOLED PROPERTY AND LIABILITY PROGRAMS**

- 270**      \*A. Update from Keenan – Kyle McKibbin, Keenan & Associates      **I**  
                 *Recommendation: For discussion and/or action if necessary.*

**12. 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

**13. ADJOURNMENT**

**Notices:**

- The next Management Committee meeting is scheduled to be held on Thursday, June 20, via teleconference, starting at 9:00 a.m.
- The next Board of Directors Meeting will be determined by approval of the 2024/25 Meeting Calendar.