



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

**Thursday, October 3, 2024  
9:00 a.m.**

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

Meeting ID: 898 2480 8430

Passcode: 856770

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; Bolinas-Stinson Union, 125 Olem-Bolinas Road, Bolinas, CA; Marin County Office of Education, 1111 Las Gallinas Ave, San Rafael, CA; Ross Elementary, 9 Lagunitas Road, Ross, CA; Ross Valley Elementary, 110 Shaw Drive, San Anselmo, CA; Tamalpais Union High, 395 Doherty Drive, Larkspur CA; and San Rafael High School, 310 Nova Albion Way, San Rafael 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 Bebe Pearson at (916) 244-1119 or [bebe.pearson@sedgwick.com](mailto:bebe.pearson@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 Bebe Pearson at (916) 244-1119 or [bebe.pearson@sedgwick.com](mailto:bebe.pearson@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. Bob Marcucci	San Rafael Elementary and High School
Mr. Leo Kostelnik	Bolinas-Stinson
Ms. Bree Brown	MCOE/Rurals
Mr. Chris Carson	Ross Valley Schools
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 April 18, 2024, Management Committee Meeting
- 12 \*B. Cash Disbursements for April 2024 through August 2024
- 14 \*C. Treasurer’s Report as of June 30, 2024
- 51 \*D. Unaudited Financial Statements as of June 30, 2024
- 53 \*E. One-Year Extension between MSIA and Sampson, Sampson & Patterson
- 60 \*F. Biennial Review of Conflict-of-Interest Code
- 63 \*G. Delta Dental Report
- 84 \*H. Vision Service Plan Report

*Recommendation: Approval of the Consent Calendar.*

**6. POOLED PROPERTY AND LIABILITY PROGRAMS**

- 99 \*A. NCR Update – Kyle McKibben, Keenan

*Recommendation: For discussion and/or action if necessary.*

**7. WORKERS’ COMPENSATION MATTERS**

- 120 \*A. Intercare/CarivaCare Stewardship Report

*Recommendation: None.*

**8. ADMINISTRATIVE MATTERS**

- 161 \*A. Review of the November 14, 2024, Strategic Planning Session Agenda – Jaesa Cusimano, Executive Director

*Recommendation: Discuss and provide direction to staff.*

**9. DENTAL AND VISION MATTERS**

- 162 A. Consideration of Request from Novato Elementary to Add Vision Benefits

*Recommendation: The Management Committee approve Novato’s request to increase their vision benefits as presented.*

**10. CLOSED SESSION**

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss the claims for the payment of tort liability losses, workers’ compensation losses, or public liability losses incurred by the Joint Powers Authority. The following matters may be discussed:



- Pending WC Settlements

**11. REPORT FROM CLOSED SESSION**

Pursuant to Government Code Section 54957.1, the Committee must report in open session any action, or lack thereof, taken in closed session.

**12. 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

**13. ADJOURNMENT**

**Notices:**

- The next Board of Directors meeting and Strategic Planning Session is scheduled to be held on Thursday, November 14, 2024, at 1111 Las Gallinas Ave, San Rafael, CA 94903, starting at 9:00 a.m.
- The next Management Committee meeting is scheduled to be held on Thursday, May 1, 2025, via teleconference, starting at 9:00 a.m.