



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

**Thursday, November 14, 2024
9:00 a.m.**

[Click Here to Join Meeting](#)

Meeting ID: 856 2113 0091

Passcode: 388366

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, 38 Union Street, San Rafael, 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, Larkspur, CA.*

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 Bebe Pearson at (916) 244-1119 or 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 Board of Directors 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.

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- 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

*Indicates attachments are included in this agenda.

A = Action Item

law. Comments will be limited to five minutes per person and twenty minutes in total.

5. CONSENT CALENDAR

- 4 *A. Minutes from the May 16, 2024, Board of Directors Meeting A
Recommendation: Approve the consent calendar.

6. PRESENTATIONS

- 11 *A. Presentation of Workers' Compensation Claims Audit – Tim Farley, Farley Consulting Services A
Recommendation: The Board review and accept the Workers' Compensation Claims Audit, as presented.
- 28 *B. Financial Audit for the Fiscal Year Ended June 30, 2024 – Allison Gregg, Sampson, Sampson, & Patterson A
Recommendation: Staff recommends the Board of Directors receive and file the financial audit for the fiscal year ended June 30, 2024, as presented.
- 80 *C. Presentation from Chandler Asset Management and Review of MSIA Investment Policy – Kara Hooks, Chandler Asset Management A
Recommendation: Staff recommends the Board of Directors approve the proposed revisions to the Investment Policy.

7. ADMINISTRATIVE MATTERS

- 143 A. Appointment of MSIA Board Secretary A
Recommendation: The Board appoint Bebe Pearson as MSIA Board Secretary, effective November 14, 2024.
- 144 *B. Expiring Service Provider Contracts A
Recommendation: Discuss and provide direction to staff on expiring contracts.

8. 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

9. ADJOURNMENT

Notices:

- The next Management Committee meeting is scheduled to be held on Thursday, May 1, 2025, via teleconference, starting at 9:00 a.m.
- The next Board of Directors Meeting is scheduled to be held on Thursday, May 15, 2025, via teleconference, starting at 9:00 a.m.