



## MARIN SCHOOLS INSURANCE AUTHORITY BOARD OF DIRECTORS MEETING AGENDA

**Thursday, May 15, 2025  
9:00 a.m.**

[Click Here to Join Meeting](#)

Meeting ID: 898 0791 8970

Passcode: 648629

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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, 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](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 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](mailto:bebe.pearson@sedgwick.com).

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### **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.

- 4        \*A. Minutes of the November 14, 2024, Board of Directors Meeting
  - 11       \*B. Cash Disbursement Report for April 2025
  - 12       \*C. Treasurer’s Report as of March 31, 2025
  - 50       \*D. Internal Financials for March 31, 2025
  - 52       \*E. Member Contingency Fund Balance as of March 31, 2025, with interest
  - 53       \*F. Workers’ Compensation Memorandum of Coverage for 2025/26
  - 66       \*G. Delta Dental and Vision Premium and Claims Report
  - 100      \*H. Excess Workers’ Compensation Coverage Proposal for 2025/26
  - 132      \*I. Property and Casualty Claims Administration Agreement with Keenan and Associates
  - 147      \*J. Loss Control Services Contract with Keenan and Associates
- Recommendation: Staff recommends approval of the consent calendar.*

**6. JPA FINANCIAL MATTERS**

- 162      \*A. SELF AB218 Assessment Update – Jaesa Cusimano, Executive Director  
*Recommendation: The Management Committee recommends utilizing Option 1 to pay the SELF AB218 Assessment amount in 2025/26 and 2026/27.*
- 245      \*B. Dividend Release from the Workers’ Compensation Program – Nancy Broadhurst, Sedgwick  
*Recommendation: The Management Committee recommends the Board approve a dividend release of \$5M from the Workers’ Compensation Program into the Member Contingency Fund.*
- 261      \*C. 2025/26 Operating Budget – Nancy Broadhurst, Sedgwick  
*Recommendation: Staff recommends the Board of Directors approve the 2025/26 Proposed Budget, as presented.*

**7. JPA ADMINISTRATIVE MATTERS**

- 283      \*A. Approval of Resolution 24-01 – Establishing Meeting Dates for the 2025/26 Program Year – Jaesa Cusimano, Executive Director  
*Recommendation: The Management Committee recommends the Board of Directors approve Resolution 24-01, Establishing Meeting Dates for the 2025/26 Program Year.*

**8. NOMINATIONS**

- 285      \*A. Election of Management Committee and Proposed Officers – Jaesa Cusimano, Executive Director  
*Recommendation: Staff recommends the Board approve the slate of Officers as presented for the term 7/1/2025-7/1/2027.*

**9. POOLED PROPERTY AND LIABILITY PROGRAMS**

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

**10. 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

**11. ADJOURNMENT**

**Notices:**

- The next Management Committee meeting is scheduled to be held on Thursday, June 12, via teleconference, starting at 9:00 a.m.
- The next Board of Directors Meeting will be determined by approval of the 2025/26 Meeting Calendar.