



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

**Thursday, February 5, 2026
10:00 a.m.**

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

Meeting ID: 872 9527 1317

Passcode: 974654

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 Olema-Bolinas Road, Bolinas, CA; Marin County Office of Education, 1111 Las Gallinas Ave, San Rafael, CA; Ross Elementary, 9 Lagunitas Road, Ross, CA; Kentfield Elementary, 750 College Avenue, Kentfield, 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 John Burdette at (916) 244-1169 or john.burdette@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 John Burdette at (916) 244-1169 or john.burdette@sedgwick.com.

Page

1. CALL TO ORDER

2. INTRODUCTIONS

MANAGEMENT COMMITTEE	
Member	District
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
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. ADMINISTRATIVE MATTERS

- 3** *A. Consideration of Proposed Renewal Contract between MSIA and Sedgwick
Recommendation: Staff will not be making a recommendation on this item as Sedgwick has a financial interest in the outcome.

6. FINANCIAL MATTERS

- 16** *A. Follow Up Regarding Investment Portfolio Benchmark Discussion
Recommendation: Provide direction to staff.

7. 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

8. ADJOURNMENT

Notices:

- The next Management Committee meeting is scheduled to be held on Wednesday, April 15, 2026, via teleconference, starting at 9:00 a.m.
- The next Board of Directors meeting is scheduled to be held May 21, 2026, via teleconference, starting at 9:00 a.m.