



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

EXECUTIVE COMMITTEE MEETING

October 25, 2022 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA
This Meeting Will Be Available Via Zoom

Zoom Meeting Details:

<https://us02web.zoom.us/j/84330069620?pwd=V3l1c3BIR0U2UjY2Z2V5ZzFQNC9sZz09>

Meeting ID: 843 3006 9620

Passcode: 544125

Dial by your location: +1 669 444 9171 US

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- A 1. Call to Order
 - A 2. Adoption of Agenda
 - I 3. Comments from Audience
- You may email comments to kgreene@mcsig.com before Monday, October 24, 2022, 5 p.m.**
Emailed Comments will be presented to the Board by the President

CONSENT AGENDA:

Notice to the public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Minutes
Special Executive Committee Meeting: September 1, 2022
Special Executive Committee Meeting: September 23, 2022
Regular Executive Committee Meeting: September 27, 2022
- 5. Ratification of Keenan & Associates Contract as approved 9/27/22
without auto-renewal language

ACTION ITEMS:

- A 6. Cyber Liability Coverage Policy Renewal FY22-23, Kris Lehman, K&A
- A 7. FY22-23 COLA Calculation Pursuant to Policy, Neddie Sarmiento

REPORTS:

- I 8. Blue Shield Reports, Mignon Strong, Blue Shield of California
- I 9. Keenan Sponsored Program Reports, Bordan Darm, K&A
- I 10. Financial Report, Laurena Grabert, SETECH

REPORTS (continued):

- I 11. Experience Report, Neddie Sarmiento
- I 12. Executive Director Report, Nedde Sarmiento

CLOSED SESSION:

- A 13. Pursuant to Government Code Section 54954.5(c), as per Government Code Section 54956.9(d)(1): CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Disclosure of case will jeopardize existing settlement negotiations).

Public Employee Matter per Government Code 54957.6: Public Employee, matter of compensation

CLOSING COMMENTS:

- I 14. Comments from EC Members
- I 15. Date/Agenda Items for Next Meetings (11/15/2022 11:30 a.m.)
- A 16. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Steve McDougall, President
Griselda Ortiz, Vice President
Ana Aguillon, Treasurer
Glen Hanneman

Ryan Altemeyer
Patricia Garfoot
Yvonne Perez
Yolanda Salazar