



Special Meeting of the Board of Directors
Amended Agenda

HELD VIA TELECONFERENCE

Tuesday, November 21, 2023
1:30 p.m.

[Zoom](#)

Meeting ID: 852 4656 9826

Passcode: 88826

(669) 444-9171

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows: *Sonoma Valley Fire District, 630 Second Street West, Sonoma, CA 95476; Southern Marin Fire Protection District, 308 Reed Boulevard, Mill Valley, CA 94941; Tiburon Fire Protection District, 1679 Tiburon Blvd, Tiburon, CA 94920; South Lake County Fire Protection District, 21095 Hwy. 175, Middletown, CA 95461; Sonoma County Fire District, 8200 Old Redwood Hwy., Windsor, CA 95492; Murphys Fire Protection District, 37 Jones St, Murphys, CA 95247; Lakeside Fire Protection District, 12216 Lakeside Avenue, Lakeside, CA 92041; Novato Fire District, 95 Rowland Way, Novato, CA 94945.*

Each location is accessible to the public, and members of the public may address the Boards 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 Monica Quintana at (916) 244-1116 or monica.quintana@sedgwick.com as early as possible, and preferably at least one full business day before the start of the meeting.

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- 1. CALL MEETING TO ORDER; INTRODUCTIONS**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**
- 3. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board relative to matters of Fire Risk Management Services (FRMS) 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.

** Reference materials enclosed with staff report.*

4. **CONSENT CALENDAR** – If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 3 *A. Check History Report from September 1, 2023 through October 31, 2023
- 4 *B. Bay Actuarial Agreement
- 9 *C. Copy of OSIP Report
- 20 *D. Groveland Community Services District
- 22 *E. Program Performance through September 2023
- 25 *F. Gag Clause Prohibition Attestation

Recommendation: Approval of the Consent Calendar

5. **BENEFITS PROGRAM**

- 27 A. Ebbetts Pass Fire District Termination of Vision Coverage

Recommendation: None.

- 28 *B. Stop Loss Renewal Policy for 2024 Policy – Effective January 1, 2024

Recommendation: Staff recommends retaining TM HCC as the stop loss insurance carrier and accepting renewal Option 4 that maintains the Specific Deductible at \$120,000 with one (1) laser at \$700,000. Additionally, we recommend renewing the Optum Managed Transplant Program as presented.

- 59 *C. COVID-19 Coverage Change for Kaiser Members – Effective November 12, 2023

Recommendation: None.

6. **CLOSING COMMENTS**

- A. Board of Directors
- B. Staff

7. **ADJOURNMENT**

NOTICES:

- The next regular meeting of the FRMS Board of Directors will be held on Monday, April 22, 2024. Location TBD.