



Special Meeting of the Board of Directors
Amended Agenda

Teleconference

March 18, 2024
3:00 p.m.

Join the meeting via [Zoom](#):
Meeting ID: 840 2672 9656
Passcode: 915382
(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, 28 Liberty Ship Way, Suite 2800, Sausalito, CA 94965; 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 92040; Novato Fire District, 95 Rowland Way, Novato, CA 94945; **Alpine Fire Protection District, 1364 Tavern Rd., Alpine CA 91901; Moraga-Orinda Fire Protection District, 1280 Moraga Way, Moraga, CA 94556.***

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; ROLL CALL**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**

** Reference materials enclosed with staff report.*

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.

4. BENEFITS MATTERS

- 3** *A. Self-Funded Medical Third-Party Administration Services
Recommendation: Consider the Benefits Committee's recommendation to approve Keenan & Associates as the self-funded medical TPA effective July 1, 2024.

5. CLOSING COMMENTS

- A. Board of Directors
- B. Staff

6. ADJOURNMENT

NOTICES:

- The next regular meeting of the FRMS Board of Directors will be held on Monday, April 22, 2024. Location: Embassy Suites by Hilton Monterey Bay Seaside, 1441 Canyon Del Rey, Seaside, CA 93955