

### Member Cities

Capitola  
Del Rey Oaks  
Gonzales  
Greenfield  
Hollister  
King City  
Marina  
Sand City  
Scotts Valley  
Soledad

## AGENDA

**JPA:** MBASIA Coverage and Claims Committee Meeting

**DATE/TIME:** Monday, December 5, 2022 at 10:30 AM

**LOCATION:** Video Teleconference

Link:

[https://alliantinsurance.zoom.us/j/92212592498?pwd=aHl1aExBOFpz](https://alliantinsurance.zoom.us/j/92212592498?pwd=aHl1aExBOFpzKzVRZUhRdHpLOEVCUT09)

[KzVRZUhRdHpLOEVCUT09](https://alliantinsurance.zoom.us/j/92212592498?pwd=aHl1aExBOFpzKzVRZUhRdHpLOEVCUT09)

Meeting ID: 922 1259 2498

Passcode: 546393

Dial: (669) 900-6833

### LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

### MEMBER

### LOCATIONS VIA

### TELECONFERENCE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Hollister, 375 Fifth St., Hollister, CA 95023
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933

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***In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in the office of MBASIA's secretary.***

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*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

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#### A. CALL TO ORDER & ROLL CALL

#### B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

4 The public is invited at this point to address the Committee on issues of interest to them.

#### C. CONSENT CALENDAR (A)

3-4 1. Approval of Minutes for the March 15, 2021 Claims Committee Meeting  
Committee will review these minutes and may take action to approve or amend.

#### D. COVERAGE & CLAIMS COMMITTEE

5-10 1 1. George Hills - Neil Callahan Introduction (I)  
George Hills will introduce Neil, the newest addition to the George Hills team.

11-20 1 2. Proposed Changes: Claims Handling & Settlement Authority Policy and Procedure: (A)  
i. Liability  
ii. Workers' Compensation

Members will review the proposed changes to the Policy and Procedure. Action may be taken to provide a recommendation to the Board or direction given.

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- 3 3. Liability Claims Handling: Defense Panel Instruction Packet (A)  
*Members will receive a sample of a defense panel packet. Action may be taken or direction given.*

3 4. **LOSS REPORT**

**CLOSED SESSION – Pursuant to Gov’t Code 54956.95**

*Members will review the following Closed Session Items and may take action or give direction:*

a) Liability Third Party Administrator’s Report

*George Hills will provide a closed session report.*

- i. Committee Review of Open Watchlist Claims
- ii. Committee Review of EPL History
- iii. Lua v. Hollister
- iv. Grifo v. Scotts Valley
- v. Higuera/Murillo v. King City
- vi. Lawson v. Del Rey Oaks
- vii. Lambert v. Marina
- viii. Berlin v. Greenfield
- ix. Candela v. Hollister
- x. Jane Doe v. Hollister

**RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

**E. CORRESPONDENCE/INFORMATION** (I)

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1. Next Two Board Meetings and Open Tasks for the Claims Committee

**ADJOURNMENT**