

Member Cities

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

AGENDA

JPA: MBASIA Board of Directors Meeting

DATE/TIME: Monday, June 15, 2026 at 9:30 AM

LOCATION: City Hall Council Chambers
1 Pendergrass Way
Sand City, CA 93955

LEGEND:

A – Action may be taken
I – Information

1 – Included
2 – Handout
3 – Separate
4 – Verbal

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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

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.

PAGE A. CALL TO ORDER

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

5 C. CONSENT CALENDAR (A)

1 *The items below may be approved by one motion or direction may be given. Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the agenda.*

6-16 1) Approval of Minutes – March 30, 2026 Board of Directors Meeting

17-19 2) Service Calendar & Status of Deliverables

20 3) Bills and Correspondence

a) Ratification of Disbursements

21-22 i. Month Ending March 31, 2026

23 ii. Month Ending April 30, 2026

b) Report of Investments - Pursuant to Gov't Section Code 53607

24-39 i. Month Ending March 31, 2026

40-55 ii. Month Ending April 30, 2026

56-60 c) Quarterly Financial Report as of March 31, 2026

4) Contract Annual Fee Escalator

61 a) George Hills Liability Claims Administrators Contract

62 b) Alliant Program Administrators and Broker's Contract

63-66 5) Precision Concrete Cutting 2026 Contract Renewal

D. GENERAL RISK MANAGEMENT ISSUES (I)

4 *Subjects that are of interest to members; please bring 15 copies of any materials.*

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E. BOARD OF DIRECTORS

1) COMMITTEE REPORTS

a) Executive and Finance Committee

The Executive and Finance Committee may give a verbal report in addition to discussing the following items:

- 67-68 1 i. Recognizing the Contributions of Layne Long, Resolution 2526-02 (A)
Members will review the resolution the impact that Layne Long, City of Marina had on the Authority. Action may be taken or direction given.

b) Safety Committee

The Safety Committee may give a verbal report in addition to discussing the following items:

- 69-101 1 i. Member Cities: Driver and Fleet Safety Program and Vehicle Use (I)
Policy
The Board will receive an informational update of the Member Cities that have implemented a Driver and Fleet Safety Program and Vehicle Use Policies.

c) Coverage and Claims Committee

The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:

- 102-109 1 i. Proposed Changes: Claims Handling & Settlement Authority (A)
Policies and Procedures:
a. Liability
b. Workers' Compensation
Members will review the proposed changes to the Policies and Procedures. The Board may take action or give direction.

d) Ad Hoc Committee

The Ad Hoc Committee may give a verbal report in addition to discussing the following items:

- 110-121 1 i. MBASIA Equity Distribution Plan – Assessments (A)
The Ad Hoc Committee composed of Jamie Goldstein, City of Capitola Vibeke Norgaard, City of Sand City, and Mike Howard, City of Soledad Alternate will provide the Board a recommendation on Assessments in the Equity Distribution Plan. Action may be taken or direction given.

2) UNFINISHED BUSINESS

- 122-128 1 a) NPA Return to Work Webinar Feedback (A)
Members will give their feedback on the Webinar held on May 20, 2026 by NPA regarding the Return to Work Service and may take action to engage in NPA services or provide direction.

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| 129-207
208
209-221
222-232 | 1 | b) | Property Program Renewal and Related Coverages Renewal
<i>The Board will receive the following reports on the status of the renewal and may take action or give direction.</i> | (A) |
| | | | 1. Property Proposal
2. Pollution Proposal
3. APIP Cyber and Excess Cyber Proposals
4. APIP Claims Reporting Acknowledgements | |
| 233-237 | 1 | c) | CARMA Program Renewal
<i>Members will receive a status regarding the renewal; action may be taken for the July 1, 2026 renewal or direction given.</i> | (A) |
| 238-248 | 1 | d) | ERMA Program Renewal & Training Compliance Survey
<i>Members will receive a status regarding the renewal; action may be taken for the July 1, 2026 renewal or direction given. Also, Members will receive a list of who completed the Training Compliance Survey, which is due annually on June 30.</i> | (A) |
| 249-252 | 1 | e) | Excess Workers' Compensation Renewal
<i>The Board will receive a status regarding the insurance renewal; action may be taken for the July 1, 2026 renewal or direction given.</i> | (A) |
| | | f) | MBASIA Board's Miscellaneous Insurance Renewals:
<i>The Board will review the following proposals and may take action to renew or provide direction.</i> | (A) |
| 253-268 | 1 | | i. E&O (APPL) Proposal | |
| 269-281 | 1 | | ii. Crime (ACIP) Proposal | |
| 282-289 | 1 | | iii. AD&D (VIP) Proposal | |
| 290-310 | 1 | | iv. Alliant Deadly Weapon and Crisis Response Program (ADWCRP) Proposal | |
| 311-322 | 1 | g) | Parametric Program Insurance Proposal
<i>The Board will receive a proposal regarding parametric insurance and may take action to bind coverage or provide direction.</i> | (A) |
| 323-331 | 1 | h) | Final 26-27 Liability Budget
<i>The Executive Committee recommends the Board to approve the budget as presented.</i> | (A) |
| 332-336 | 1 | i) | Final 26-27 Workers' Compensation Budget
<i>The Executive Committee recommends the Board to approve the budget as presented.</i> | (A) |
| 337 | 1 | j) | MBASIA's Program Renewals – Total Budget
<i>The Board will receive a worksheet of the Members' overall program costs.</i> | (I) |

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- 338 1 3) **NEW BUSINESS** (A)
a) 2026-27 Program Year Calendar of Meetings
Members will review the draft calendar of meetings and may amend. Action may be taken or direction given.
- 339-340 1 b) 2026-27 Coverage and Claims, and Safety Committees Assignments (A)
The Board will conduct annual elections for the Committees Assignments and may take action to approve or provide direction.
- 341-346 1 c) Conflict of Interest – Biennial Review (A)
The Fair Political Practices Commission (FPPC) requires the agency to review its Conflict of Interest Code every two years. Members will review the Conflict of Interest Code and may take action or provide direction.
- F. PROGRAM ADMINISTRATOR’S REPORT**
- 347-355 1 1) MBASIA Strategic Planning and Agenda Discussion (A)
Staff will present a draft agenda of topics to be discussed at the Strategic Planning and the Board may take action or give direction.
- 356-357 1 2) MBASIA Exposures and Coverages Review: MOC Reviews (I)
The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.
- G. LOSS REPORT** (A)
3 **CLOSED SESSION – Pursuant to Gov’t Code 54956.95**
Members will review the following Items:
a) Workers’ Compensation Administrator’s Report
AIMS will provide a report on the status of current claims.
i. City of Hollister – MB230109
b) Liability Third Party Administrator’s Report
George Hills will provide a report on the status of current claims.
i. Julissa Guzman v. City of Capitola
ii. German Negrete v. City of Hollister
iii. Kristen Ard v. City of Scotts Valley
RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS
- H. CORRESPONDENCE / INFORMATION** (I)
- 358 1 1) Next Board Meeting & ERMA Training Schedule
359-362 1 2) CAJPA Coalition Letter
363-372 1 3) CAJPA Protecting Public Funds Report Phase Two
373-375 1 4) 2026 CAJPA Conference Preliminary Agenda
376-377 1 5) 2027 PARMA Conference
378-379 1 6) MBASIA Year at a Glance
380-391 1 7) MBASIA Service Team Contact List & Claims Reporting
392 1 8) MBASIA Schedule of Service Agreements
- ADJOURNMENT**