

**MINUTES OF THE  
MBASIA POLICE RISK MANAGEMENT COMMITTEE MEETING**

**Monday, April 8, 2019 at 11:30 AM**

**Alliant Salinas Office  
150 Main St #220  
Salinas, CA 93901**

**COMMITTEE MEMBERS PRESENT**

Keith Wise, City of Gonzales Police Chief  
Denise Oglesby, City of Greenfield Police Chief  
Brian Ferrante, City of Sand City Police Chief  
Steve Walpole, City of Scotts Valley Police Chief  
Eric Sills, City of Soledad Police Chief

**COMMITTEE MEMBERS ABSENT**

Terry McManus, City of Capitola Police Chief  
Jeff Hoyne, City of Del Rey Oaks Police Chief  
David Westrick, City of Hollister Police Chief  
Robert Masterson, City of King City Police Chief  
Tina Nieto, City of Marina Police Chief

**GUESTS & CONSULTANTS**

Vince Hurley, Casey Law Group  
Arthur Casey, Casey Law Group  
Marcus Beverly, Alliant Insurance Services  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

The meeting was called to order at 11:42 AM.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes – September 5, 2018 Police Risk Management Committee Meeting**

This item will be deferred until the next Committee Meeting.

## **C POLICE RISK MANAGEMENT COMMITTEE**

### **C1. Police Health and Wellness Program – Savvy Health Solutions**

Conor Boughey reported that at the last PRMC Meeting, the Chiefs discussed and requested more information regarding Police Wellness Programs. Staff solicited feedback about vendors through EIA, and checked other public entity references for Savvy Health Solutions.

The Committee's consensus was to not proceed with Savvy Health Solutions at this time.

### **C2. Cordico EAP Program**

Conor Boughey reported that Cordico offers EAP services specifically for public safety officers.

Marcus Beverly provided positive feedback from another pool, Northern California Cities Self Insurance Fund (NCCSIF) who utilizes Cordico.

Direction was given to the Program Administrators to obtain pricing options from Cordico.

## **D. TRAINING SESSION / PRESENTATIONS**

### **D1. SB 1421 Peace Officers: Release of Records**

Vince Hurley and Arthur Casey, from Casey Law Group, which are MBASIA's Legal Counsel presented to the Committee SB 1421 Peace Officers: Release of Records, which allows public access to police records in cases of force.

Members asked questions which were addressed.

## **E. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

There were no public comments.

## **ADJOURNMENT**

The meeting was adjourned at 12:36 PM.