

144 Montclair Drive  
Santa Cruz, CA 95060 (831) 438-0267  
R. Kent Rice - Associates - Administrators  
R. Kent Rice - Chief Executive Officer - Risk Manager

**Monterey Bay Area**  
  
**Self Insurance Authority**

Member Cities

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

Notice of Meeting and Agenda  
Board of Directors  
Wednesday, Oct 7, 2009  
Sand City City Hall – 1 Sylvan Park – Council Chambers  
9:30 A.M.

1. Roll Call
2. Approval of Minutes of Meeting of August 17, 2009.
3. Oral Communications and Public Comment
4. Bills and Correspondence
5. Unfinished Business
  - 5.1 Transition Plan - Status Report
  - 5.2 Goals/Objectives 2009 Calendar Year
  - 5.3 Transition Milestone Report
  - 5.4 Alliant Report
  - 5.5 Actuary Report
  - 5.6 Website Status
6. Committee Reports
  - 6.1 Executive and Finance Committee - Verbal
  - 6.2 Safety and Underwriting Committee
7. New Business
  - 7.1 Retreat
8. Loss Report
9. Open Discussion
  - 9.1 Chair
  - 9.2 Board
  - 9.3 Staff
10. Closed Session –None.

Attachments: Board Minutes of August 17, 2009  
Transition Milestone Report  
Alliant Contract

Note: The Actuary Report will be handed out at the Meeting.