

CALL IN: 866-469-3239

PASSCODE: 21812686

## AGENDA

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

### LEGEND:

A – Action may be taken

I – Information

**DATES/TIMES:** May 23, 2011 at 11:00 AM

**PRIMARY** Alliant Insurance Services, Inc.

**LOCATION:** 100 Pine Street

11<sup>th</sup> Floor

San Francisco, Ca 94111

(415) 403-1411

1 – Included

2 – Handout

3 – Separate

4 – Verbal

### LOCATIONS

#### VIA

#### TELEPHONE:

- City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of King City – 212 So. Vanderhust Ave, King city, CA 93930 (831) 385-3281
- City of Marina – 211 Hillcrest Ave, Marina, CA 93933 (831) 884-1278

*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 each of the member agencies involved.*

*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) 403-1411, 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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4 A. CALL TO ORDER

4 B. CONSENT CALENDAR

- 1) Approval of Minutes – August 4, 2010 Coverage and Claims Committee Meeting (A)  
*Members will review these minutes and may take action to approve or amend.*

4 C. PUBLIC COMMENTS

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

1 D. COVERAGE AND CLAIMS COMMITTEE

#### CLOSED SESSION – Pursuant to Gov't Code 54956.95

*Members will review the following Closed Session Items*

1. Liability Third Party Administrator's Report

*Ken Maiolini from RMS, MBASIA's Liability TPA, may provide a report on pending claims.*

- i. Soledad Lions Club v. City of Soledad

#### RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

E. CORRESPONDENCE / INFORMATION

None (I)

4 F. GENERAL RISK MANAGEMENT ISSUES

*Subjects that of interest to members: please bring 15 copies of any materials.* (I)

ADJOURNMENT

### Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad