

AGENDA

JPA: MBASIA Board of Directors Meetings

DATES/TIMES: Monday, February 1, 2016 at 9:30 AM

LOCATION: MERMA Offices
76 Stephanie Drive
Salinas, CA 93901

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

Member Cities

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

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) 403-1400, 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. CONSENT CALENDAR (A)

1-6 1) Approval of Minutes – November 5 & 6, 2015 LRP Meeting & Board of Directors Meeting
Members will review these minutes and may take action to approve or amend.

7-8 1) 2) Service Calendar & Status of Deliverables (I)

9-12 1) 3) Bills and Correspondence (A)
a) Ratification of Disbursements
i. Month Ending October 31, 2015
ii. Month Ending November 30, 2015
iii. Month Ending December 31, 2015

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

D. BOARD OF DIRECTORS

1) UNFINISHED BUSINESS

13-14 1) a) King City Membership Status (A)
A status update on the City of King's Membership in the Pool will be provided. The City has until March 1, 2016 to give final notice of voluntary withdrawal.

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15-16 1 b) Liability Budget Methodologies (A)
The Board gave direction to the Administrators to amend the Liability budget to provide several methodology options for moving forward. The Board will review the amended budgets and take action or give direction.

2) COMMITTEE REPORT

1 a) Executive and Finance Committee (I)
The Executive and Finance Committee may give a verbal report in addition to discussing the following items:
-None

1 b) Safety Committee (I)
The Safety Committee may give a verbal report in addition to discussing the following items:

17-19 1. Grant Funds – Request Status and Budget to Date
Members will receive an update on requests made to date

4 c) Coverage and Claims Committee (I)
The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:
-None

3) NEW BUSINESS

20 1 a) Board Member Update (I)
There has been a change on the MBASIA Board. Steve Ando has retired and his replacement is Chuck Comstock

21-22 1 b) Resolution 1516-01: Appointing Brett Miller as Secretary/Treasurer (A)
The Board will review a resolution to appoint Brett Miller as Secretary/Treasurer and may take action or give direction.

4) LOSS REPORT (A)

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

Members will review the following Items:

3 a) Workers’ Compensation Administrator’s Report
Janine Bowman from AIMS, MBASIA’s Workers Compensation TPA, will provide a report on current claims status.
i. Cardoza v. City of Scotts Valley

3 b) Liability Third Party Administrator’s Report
Ken Maiolini will provide a verbal report on the status of current claims. Members will review the following Closed Session Items:
i. Pereira v. City of Hollister

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

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E. PROGRAM ADMINISTRATORS REPORT

- 3 1) State of the Insurance Market Report (I)
Alliant will provide a report on the State of the Insurance Market.

23-29

- 1 2) MBASIA Program Calendar (I)
Members will review the Service Calendar for MBASIA and may take action and give direction.

F. CORRESPONDENCE / INFORMATION

30-68

- 1 1) Preparing for El Nino (I)

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- 1 2) Next Board Meeting & ERMA Training Schedule (I)

G. GENERAL RISK MANAGEMENT ISSUES

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

ADJOURNMENT