

Member Cities

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

AGENDA

JPA: MBASIA Coverage and Claims Committee Meeting

DATE/TIME: Thursday, May 16, 2024 at 10 AM

LOCATION: Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/99775502747?pwd=ajIxNHpwGsvUnhCbW9Ha0h5SWhVUT09>

Meeting ID: 997 7550 2747

Passcode: 447902

Dial: (669) 900-6833

LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

MEMBER

LOCATIONS VIA

TELECONFERENCE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933

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 the office of MBASIA's secretary.

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.

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A. CALL TO ORDER & ROLL CALL

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

C. CONSENT CALENDAR (A)

- 3-5 1 1. Approval of Minutes for the March 27, 2024, Claims Committee Meeting
Committee will review these minutes and may take action to approve or amend.

D. COVERAGE & CLAIMS COMMITTEE

3 1. LOSS REPORT

CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items and may take action or give direction:

- a) Workers' Compensation Third Party Administrator's Report
AIMS will provide a closed session report.
 - i. City of Gonzales – MB180062
 - ii. City of Greenfield – MB220008

- iii. City of Greenfield – MB220052
- iv. City of Sand City – MB200128
- b) Liability Third Party Administrator’s Report
 - George Hills will provide a closed session report.*
 - i. Rocha v. City of Del Rey Oaks
 - ii. Lua v. City of Hollister

E. CORRESPONDENCE / INFORMATION

- None

ADJOURNMENT