

**MBASIA BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 13, 2015 AT 9:30 AM
CITY OF SCOTTS VALLEY
TELECONFERENCE**

MEMBERS PRESENT:

Linda Scholink, City of Sand City
Daniel Dawson, City of Del Rey Oaks
Jamie Goldstein, City of Capitola
Steve Ando, City of Scotts Valley
Brett Miller, City of Hollister
Susan Stanton, City of Greenfield
Michael Powers, City of King
Layne Long, City of Marina
Adela Gonzales, City of Soledad

MEMBERS ABSENT:

Rene Mendez, City of Gonzales

GUESTS AND CONSULTANTS:

Ken Maiolini, RMS
Vadim Livshits, Alliant Insurance Services, Inc.
Conor Boughey, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Francine Uy, City of Soledad

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 9:30 a.m.

B. CONSENT CALENDAR

None.

C. PUBLIC COMMENTS

There were no public comments.

D1. 2015-16 PROPOSED LIABILITY BUDGET

Conor Boughey explained the proposed liability budget. Conor explained that the credit from surplus has been discontinued. The budget for Fiscal Year 2015-16 is proposed at \$1,782,289.

Michael Simmons explained that the budget estimates are preliminary and they may change. He reminded the Board that when a City hits the cap of 50%, it means the liability is spread amongst other Cities.

Layne Long requested that the allocation formula used to determine liability premiums be discussed at the Long Range Planning meeting in October.

D2. 2015-16 PROPOSED WC BUDGET

Conor Boughey explained how the allocation formula and how the preliminary budget numbers were reached.

Susan Stanton inquired if budgets can be projected up until 2016-17? Michael Simmons explained that this can be done in a few ways, but they may not be very accurate. This will be presented at a future meeting.

D3. RFP FOR WC TPA SERVICES

Conor Boughey explained that an Ad-hoc committee was appointed to work through an RFP process. Adela Gonzales explained that 5 firms were interviewed. The committee was most impressed with AIMS, due to their experience with JPAs, their experience working on the Central Coast, their approach to Workers' Compensation and their online systems. The committee would like to recommend that AIMS be selected and notice be provided to JT2.

Conor explained that the Executive Committee had previously given direction to Program Administrators to give notice to JT2, which has already been done to satisfy a 90-day notice requirement.

Motion to instruct Program Administrators and the Ad-hoc Committee to negotiate best terms possible with AIMS to start services on July 1, 2015. Michael Simmons suggests admins put together the contract and run it by Vince Hurley and the Ad-hoc Committee before the process is finalized. The contract will then be brought back to the Board to Consider

Motion: Jamie Goldstein

Second: Susan Stanton

Motion Carried

	Jamie Goldstein	Daniel Dawson	Susan Stanton	Brett Miller	Michael Powers	Layne Long	Linda Scholink	Steve Ando	Adela Gonzales
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

ADJOURNMENT

Daniel Dawson adjourned the meeting at 10:05 a.m.