

AGENDA

JPA: MBASIA Board of Directors Meeting

DATES/TIMES: Monday, April 24, 2017 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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

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)

The items below may be approved by one motion or direction may be given. Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the Agenda.

- 1-7** 1) Approval of Minutes – February 6, 2017 Board of Directors Meeting
8-9 2) Approval of Minutes – March 7, 2017 Special Board of Directors Meeting
10-11 3) Service Calendar & Status of Deliverables
12-14 4) Bills and Correspondence
a) Ratification of Disbursements
i. Month Ending February 28, 2017
ii. Month Ending March 31, 2017
5) Current LIBOR Rate – 1 Month: 0.98222% (at 3/30/17)
The contract adds an additional 2.0% for total rate paid.

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

15

1) UNFINISHED BUSINESS

- a) Ad Hoc MOC Committee Status Update

(A)

The committee will provide a status update of the recent meeting regarding future change recommendations to the Memorandum of Coverage.

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- | | | | |
|-------|----|---|-----|
| 16-17 | b) | CSAC EIA Excess Workers' Compensation Preliminary Renewal
<i>Renewal Estimates will be provided for renewal of Workers' Compensation insurance. Members may take action or give direction.</i> | (A) |
| | | 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:</i> | |
| 18-25 | | 1. Draft Liability Budget
<i>A Draft Liability Budget will be presented and Members may take action or give direction.</i> | (A) |
| 26-29 | | 2. Draft Workers' Compensation Budget
<i>A Draft Workers' Compensation Budget will be presented and Members may take action or give direction.</i> | (A) |
| 30-32 | | 3. King City's Liability Retention
<i>Members will receive an update of King City's Liability Retention and may take action or give direction.</i> | (A) |
| 33-35 | 1 | b) Safety Committee
<i>The Safety Committee may give a verbal report in addition to discussing the following items:</i> | |
| | | 1. Grant Funds – Request Status and Budget to Date
<i>An update will be given on the status of the grant fund program to date.</i> | (I) |
| | | c) Coverage and Claims Committee
<i>The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:</i>
-None | (I) |
| | | 3) NEW BUSINESS | |
| | 1 | a) Excess Pool Renewal Indications:
<i>The following reports will be received and the Board may take action or give direction.</i> | (A) |
| 36-37 | | 1. California Affiliated Risk Management Authorities (CARMA) | |
| 38-40 | | 2. Employment Risk Management Authority (ERMA) | |
| 41-49 | 1 | b) Liability Actuarial Report
<i>Members will review the Liability Actuarial Report and may take action or give direction.</i> | (A) |
| 50-57 | 1 | c) Workers' Compensation Actuarial Report
<i>Members will review the Workers' Compensation Actuarial Report and may take action or give direction.</i> | (A) |
| 58 | 1 | d) APIP Property Renewal
<i>An update will be given on the current status of MBASIA's Property Coverage renewal.</i> | (I) |
| 59-62 | 1 | e) Member Crime Insurance
<i>An update will be given on the current renewal status of Members who participate in the Alliant Crime Insurance Program (ACIP).</i> | (I) |

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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.
- 3 b) Liability Third Party Administrator’s Report
Ken Maiolini may provide a verbal report on the status of current claims.

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

E. PROGRAM ADMINISTRATORS REPORT

- 63-67** 1 1) Conflict of Interest Code – Approved by the FPPC (A)
Members will receive the final Conflict of Interest Code that was approved by the Fair Political Practices Commission (FPPC) and may take action to accept or give direction.
- 68-69** 1 2) MBASIA’s Travel Expense Reimbursement Form (A)
Members will receive a new format of the form and may take action or give direction.

F. CORRESPONDENCE / INFORMATION

- 70** 1 1) Next Board Meeting & ERMA Training Schedule (I)

G. GENERAL RISK MANAGEMENT ISSUES (I)

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

ADJOURNMENT