Monterey Bay Area Self Insurance Authority



c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, Ca 94111 (415) 403-1400

AGENDA

JPA: Board of Directors Meeting and

MBASIA Long Range Planning Session

DATES/TIMES: Thursday, November 1, 2012 at 9:30 AM

Friday, November 2, 2012 at 9:00 AM

LOCATION: Hotel Pacific

300 Pacific Street Monterey, CA 93940 Phone: 831-373-5700 **LEGEND:**

A – Action may be taken

I-Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

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.

TAB A. CALL TO ORDER

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

C. LONG RANGE PLANNING

1. INTRODUCTIONS / EXPECTATIONS

Please spend a few minutes sharing a little about yourself, i.e., family, hobbies, your job...

4 2. REPORTS (I)

- A. Financial Update *Five Year Financial Trends* (Steve Ando)
- B. Workers Compensation Large Claim Trends (Tabatha Bettencourt)
- C. Liability Program Overview Handling Liability Claims (Ken Maiolini)
- D. Exposure Discussion *Emerging Risks* (Michael Simmons)
- E. Equity Report *Equity Ratio Trends* (Conor Boughey)
- F. CSAC-EIA Loss Prevention (Charles Williams or Travis Clemmer)

3. STRATEGIC PLANNING

(A)

The Board will discuss and review the following agenda items and my develop a recommendation or take action under agenda item 5.A.

- 1 A. Loss Prevention Services Planning the Year Ahead
- B. Loss Prevention Checklist Now What?
 - C. Workers Compensation Current Retention & Financial State
 - D. Liability Budget Allocation Capping and Other Factors
 - E. Pool Partnerships What is Working Well and What Isn't

Monterey Bay Area Self Insurance Authority



1. CONTRACTOR REVIEW

c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, Ca 94111 (415) 403-1400

(A)

Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. (A)		A. Review of Contractors	
2. Workers Compensation Administrator (JT2) 3. Actuary (Bay Actuarial) 4. Program Administrators and Broker (Alliant) 5. Legal Services 1. S. RESOURCES A. Current JPA Agreement and Bylaws B. 2012 Liability Memorandum of Coverage C. 2012Workers Compensation Memorandum of Coverage D. 2012 Liability Memorandum of Coverage D. 2013 Liability Memorandum of Coverage D. 2014 Members Will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending August 31, 2012 iii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Finance		1. Liability Third Party Administrator (RMS)	
3. Actuary (Bay Actuarial) 4. Program Administrators and Broker (Alliant) 5. Legal Services 1. 5. RESOURCES A. Current JPA Agreement and Bylaws B. 2012 Liability Memorandum of Coverage C. 2012Workers Compensation Memorandum of Coverage D. 2012 Vorkers' Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2012 Workers' Compensation Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA 1. CONSENT CALENDAR a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Islaus of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS A MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. Members will review the budgeted safety funds and suggestions and may take action or give direction. CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTER REPORTS a) Executive and Finance Committee The Coverage and Claims Committee may give a verbal report in addition to discussing the followi		•	
4. Program Administrators and Broker (Alliant) 5. Legal Services / 5. RESOURCES A. Current JPA Agreement and Bylaws B. 2012 Liability Memorandum of Coverage C. 2012 Workers Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA 10-11 PAGE 1. CONSENT CALENDAR a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to			
5. Legal Services 1 5. RESOURCES A. Current IPA Agreement and Bylaws B. 2012 Liability Memorandum of Coverage C. 2012Workers Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2011 Workers' Compensation Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA PAGE 1. CONSENT CALENDAR a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the budgeted on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee			
A. Current JPA Agreement and Bylaws B. 2012 Liability Memorandum of Coverage C. 2012Workers Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2012 Workers' Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA PAGE 1-9 a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iiii. Month Ending September 30, 2012 3. UNFINISHED BUSINES 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Safety Committee may give a verbal report in addition to discussing the following items: C) Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee			
A. Current JPA Agreement and Bylaws B. 2012 Liability Memorandum of Coverage C. 2012Workers Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2012 Workers' Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA PAGE 1-9 a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iiii. Month Ending September 30, 2012 3. UNFINISHED BUSINES 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Safety Committee may give a verbal report in addition to discussing the following items: C) Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee		1 5 RESOURCES	(I)
B. 2012 Liability Memorandum of Coverage C. 2012Workers Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA PAGE 19 a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the budgeted safety funds and suggestions and may take action or give direction. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee The Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee			(1)
C. 2012 Workers' Compensation Memorandum of Coverage D. 2012 Liability Actuarial Study E. 2012 Workers' Compensation Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA 1. CONSENT CALENDAR a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending July 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Baden will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Dad will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. c) Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee		· · · · · · · · · · · · · · · · · · ·	
D. 2012 Liability Accuarial Study E. 2012 Workers' Compensation Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA PAGE 19 a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will receive an update on renewal applications. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to			
E. 2012 Workers' Compensation Actuarial Study F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA 19 19 20 31 21 31 31 31 32 34 34 34 34 34 35 35 36 36 36 36 37 37 38 38 38 38 31 38 31 31 31 31 31 32 31 31 31 31 31 32 32 32 33 34 34 34 34 34 34 34 34 34 34 34 34			
F. 2011 Financial Audit G. Member Safety Inspection Reports D. BOARD OF DIRECTORS AGENDA 1. CONSENT CALENDAR a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to			
D. BOARD OF DIRECTORS AGENDA PAGE 1. CONSENT CALENDAR (A)			
1. CONSENT CALENDAR a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to		G. Member Safety Inspection Reports	
a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		D. BOARD OF DIRECTORS AGENDA	
a) Approval of Minutes of Meeting of June 11, 2012 Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to	PAGE	1. CONSENT CALENDAR	(A)
Members will review these minutes and may take action to approve or amend. b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to			(11)
b) Status of Deliverables Alliant will provide an informational report on the status of ongoing action items. 2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iiii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to			
2. BILLS AND CORRESPONDENCE a) Ratification of Disbursements i. Month Ending July 31, 2012 ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to	10-11	b) Status of Deliverables	
a) Ratification of Disbursements i. Month Ending July 31, 2012 iii. Month Ending August 31, 2012 iiii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee			
i. Month Ending July 31, 2012 ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds		2. BILLS AND CORRESPONDENCE	
i. Month Ending July 31, 2012 ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS a) MBASIA Safety Funds	12-17	a) Ratification of Disbursements	
ii. Month Ending August 31, 2012 iii. Month Ending September 30, 2012 3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Amembers will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee			
3. UNFINISHED BUSINESS 18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to			
18-19 a) MBASIA Safety Funds Members will review the budgeted safety funds and suggestions and may take action or give direction. 20 b) Renewal Requests for Information Members will receive an update on renewal applications. 21 c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to			
Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information (I) Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		3. Unfinished Business	
Members will review the budgeted safety funds and suggestions and may take action or give direction. b) Renewal Requests for Information (I) Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to	18-19		(A)
action or give direction. b) Renewal Requests for Information (I) Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		•	(1-1)
b) Renewal Requests for Information Members will receive an update on renewal applications. c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting Finance Committee are report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to			
21 c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards) Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to	20		(I)
Members will review the action taken regarding coverage provided by CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting (A) The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to			. ,
CARMA for Redevelopment Agency, action may be taken. 4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: 1. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to	21	c) CARMA/MBASIA Action on RDA Successor Agencies (and Oversight Boards)	(A)
4. COMMITTEE REPORTS a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		Members will review the action taken regarding coverage provided by	
a) Executive and Finance Committee The Executive and Finance Committee may give a verbal report in addition to discussing the following items: I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		CARMA for Redevelopment Agency, action may be taken.	
The Executive and Finance Committee may give a verbal report in addition to discussing the following items: I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		4. COMMITTEE REPORTS	
to discussing the following items: I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee may give a verbal report in addition to		a) Executive and Finance Committee	
I. ERMA Claim Reporting The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to		The Executive and Finance Committee may give a verbal report in addition	
The Board will receive a report on potential penalties imposed by ERMA for late reporting. Action may be taken or direction given. b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to		to discussing the following items:	
ERMA for late reporting. Action may be taken or direction given. b) Safety Committee (A) The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to	22-24	I. ERMA Claim Reporting	(A)
 b) Safety Committee The Safety Committee may give a verbal report in addition to discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to 		The Board will receive a report on potential penalties imposed by	
The Safety Committee may give a verbal report in addition to discussing the following items:c) Coverage and Claims CommitteeThe Coverage and Claims Committee may give a verbal report in addition to		ERMA for late reporting. Action may be taken or direction given.	
discussing the following items: c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to			(A)
c) Coverage and Claims Committee The Coverage and Claims Committee may give a verbal report in addition to			
The Coverage and Claims Committee may give a verbal report in addition to			

A California Joint Powers Authority

Monterey Bay Area Self Insurance Authority c/o Alliant Insurance Services 100 Pine Street, 11th Floor

MBASIA

San Francisco, Ca 94111 (415) 403-1400

25-35	1. Summary of Insurance	
	5. NEW BUSINESS	
36	 a) Review of Items Discussed at Long Range Planning Members will review the following discussion points of the Long Range Planning session and may take action to assign committees tasks or give direction. 1. Loss Prevention Services 2. Loss Prevention Checklist 3. Workers Compensation Program 4. Liability Budget Allocation 5. Pool Partnerships 	(A)
37-41	b) MBASIA Accounting Services Members will review the current structure of MBASIA's accounting services and hear proposals from Alliant Insurance Services. Action may be taken or direction given.	(A)
42-43	c) CARMA Certificate Requests Members will review the requirements for CARMA to issue a certificate of coverage. The Board may take action or give direction.	(A)
	6. Loss Report Members will review the following Items: CLOSED SESSION – Pursuant to Gov't Code 54956.95 Members will review the following Closed Session Items	(I)
	a) Workers' Compensation Administrator's Report Tabatha Bettencourt from JT2, MBASIA's Workers Compensation TPA, will	(I)
	provide a report on current claims status. b) Liability Third Party Administrator's Report Ken Maiolini from RMS, MBASIA's Liability TPA, will provide a report on the following pending claims: I. City of Capitola Drain Pipe II. Matias v. King City III. Craig v. King City IV. McFall v. City of Marina V. Pardon v. City of Hollister VI. Alexander v. City of Capitola RECONVENE – DISPOSTION OF CLOSED SESSION ITEMS	(I)
44-48	7. PROGRAM ADMINISTRATORS REPORT a) Best Practices – Reporting Pollution Claims Alliant will give a report on the importance of reporting pollution claims	(I)
49	promptly.b) Emerging Risks PresentationAlliant will give a presentation on emerging risks facing public entities.	(I)
	 8. CORRESPONDENCE / INFORMATION a) Risk Report – September 2012 b) PARMA Conference Information 	(I)
4	9. GENERAL RISK MANAGEMENT ISSUES Subjects that of interest to members: please bring 15 copies of any materials.	(I)