

Member Cities

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

AGENDA

JPA: MBASIA Executive Committee Meeting

DATES/TIMES: April 28, 2016 at 3:00 PM

PRIMARY MEETING: Alliant Insurance Services
100 Pine Street, 11th Floor

LOCATION: San Francisco, CA 94111
(415) 403-1400

CALL-IN INFO: PLEASE CALL: (855) 201-9213
ATTENDEE CODE: 3800295

ATTENDING VIA: City of Capitola, 420 Capitola Ave, Capitola, CA 95010

City of Del Rey Oaks, 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940

TELEPHONE: City of Gonzales, 147 Fourth St, Gonzales, CA 93926

City of Hollister, 375 Fifth St, Hollister, CA 95023

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 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.

PAGE **A. CALL TO ORDER**

- 1-3** **1 B. CONSENT CALENDAR** (A)
1. Approval of Minutes – March 9, 2016, Executive Committee Meeting
Members will review these minutes and may take action to approve or amend.

- C. PUBLIC COMMENTS** (I)
- The public is invited at this point to address the Board on issues of interest to them.*

- 4-10** **D. EXECUTIVE COMMITTEE** (A)
- 2 1. 2016-17 Liability Budget
Members will review the proposed 2016-17 Draft Liability Budget and may take action or give direction.

- 11-14** 2 2. 2016-17 Workers Compensation Budget (A)
Members will review the proposed 2016-17 Draft Workers Compensation Budget and may take action or give direction.

- E. CORRESPONDENCE / INFORMATION** (I)
- None

- 4 F. GENERAL RISK MANAGEMENT ISSUES** (I)
- Subjects that of interest to members: please bring 15 copies of any materials.*

ADJOURNMENT