

**Minutes of the
MBASIA Executive & Finance Committee Meeting
Wednesday, June 2, 2021 at 10:00 AM**

**LOCATION:
Video Teleconference**

Link:

<https://alliantinsurance.zoom.us/j/98318091976?pwd=M3E1N2htQVZqdVNUSjdrQlpVSkZCZz09>

Meeting ID: 983 1809 1976

Passcode: 733313

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Rene Mendez, City of Gonzales

Brett Miller, City of Hollister

MEMBERS ABSENT:

Layne Long, City of Marina

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Rene Mendez called the meeting to order at 10:10 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. CONSENT CALENDAR

C1. Approval of Minutes – March 3, 2021 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Brett Miller **SECOND:** Jamie Goldstein **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Brett Miller	Layne Long
Aye	X	X	X	
Nay				
Abstain				

D. EXECUTIVE AND FINANCE COMMITTEE

D1. Draft 2021-22 Liability Budget – 2nd Review

Conor Boughey reported that at the April 2021 Board Meeting, the draft Liability Budget was presented at the 75% confidence level. Also, the excess liability market is very challenged, and insurance options being presented to CARMA, which is MBASIA’s excess liability pool involve significant rate increases, new aggregate limits (4x per layer).

A motion was made to recommend to the Board at the June 2021 Board Meeting to move the confidence level back to 70% because of the increases in the CARMA budget and accept the budget as final. The goal for FY 22-23 is to increase the confidence level to 75% from 70%.

MOTION: Jamie Goldstein **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Brett Miller	Layne Long
Aye	X	X	X	
Nay				

D2. Draft 2021-22 Workers' Compensation Budget – 2nd Review

Conor Boughey reported that the draft Workers' Compensation Budget was presented at the April 2021 Board Meeting. Since the April 2021 Board Meeting, the Ergonomics Budget was increased to \$15,000 from \$8,000 due to the new contract with the vendor, Worksite International.

A motion was made to make a recommendation to the Board to approve the budget as final as shown in the agenda packet.

MOTION: Brett Miller **SECOND:** Jamie Goldstein **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Brett Miller	Layne Long
Aye	X	X	X	
Nay				

ADJOURNMENT

Rene Mendez adjourned the meeting at 10:42 AM.