

CALL IN: 855-201-9213

PASSCODE: 5797667

SPECIAL MEETING AGENDA

JPA: MBASIA Executive and Finance Committee Meeting

LEGEND:

A – Action may be taken

I – Information

DATES/TIMES: Monday, February 4, 2013 at 11:30 AM

1 – Included

2 – Handout

3 – Separate

4 – Verbal

PRIMARY Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street, 11th Floor

San Francisco, Ca 94111

(415) 403-1411

LOCATIONS

VIA

TELEPHONE:

- City of Del Rey Oaks – 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940; (831) 394-8511
- City of Hollister – 375 Fifth Street, Hollister, CA 95023; (831) 636-4300
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926; (831) 675-5000
- City of King City – 212 So. Vanderhurst Ave., King City, CA 93930; (831) 385-3281
- City of Scotts Valley – One Civic Center Drive, Scotts Valley, CA 95066; (831) 440-5606

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.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

PAGE 4 A. CALL TO ORDER

4 B. CONSENT CALENDAR (A)
-None-

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

D. EXECUTIVE AND FINANCE COMMITTEE (A)
4 1. Membership Discussion
The Committee will discuss City Membership to MBASIA 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

Member Cities

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