

**MBASIA Executive & Finance Committee Meeting  
Wednesday, May 30, 2018 at 2:30 PM**

**PRIMARY TELECONFERENCE LOCATION:  
ALLIANT INSURANCE SERVICES, INC.  
100 PINE STREET, 11<sup>TH</sup> FLOOR  
SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola

Rene Mendez, City of Gonzales

Brett Miller, City of Hollister

Layne Long, City of Marina

**MEMBERS ABSENT:** None

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER**

Jamie Goldstein called the meeting to order at 2:31 PM.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes – March 12, 2018 Executive Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Rene Mendez      **SECOND:** Brett Miller      **MOTION CARRIED**

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

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

No public comments were made.

### D. EXECUTIVE AND FINANCE COMMITTEE

#### D1. Proposed 2018-19 Liability Budget

Conor Boughey reminded the Committee that the draft FY 2018-19 Liability Budget was presented at the April 2018 Board Meeting. Since that meeting Conor noted the following items have been updated: excess pools, CARMA and ERMA budget numbers; and the claims expense equal to the 70% confidence level based on the new Actuarial Study.

A motion was made to recommend to the Board to approve the budget as presented at the June 2018 Board Meeting.

**MOTION:** Rene Mendez      **SECOND:** Brett Miller      **MOTION CARRIED**

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

#### D2. Proposed 2018-19 Workers Compensation Budget

Conor Boughey reminded the Committee that at the March 12, 2018 Executive Committee meeting, action was taken to recommend to the Board to have 50% of the funds allocated in Level III and Level II. The budget was presented at the April 2018 Board Meeting as a draft, and since that meeting there have been no changes.

A motion was made to recommend to the Board to approve the budget as presented at the June 2018 Board Meeting.

**MOTION:** Brett Miller      **SECOND:** Rene Mendez      **MOTION CARRIED**

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

**D3. Long Range Planning (LRP) Location and Scheduling**

Conor Boughey reported that due to various scheduling conflicts, the Executive and Finance Committee should discuss the location and scheduling for the Long Range Planning (LRP).

A motion was made to propose to the Board to schedule the LRP on November 29 and 30, 2018, and direction was given to the Program Administrators to look into pricing at Hotel Paradox, Seascape, and Chaminade and report back at the June 2018 Board Meeting.

**MOTION:** Brett Miller

**SECOND:** Rene Mendez

**MOTION CARRIED**

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

**E. GENERAL RISK MANAGEMENT ISSUES**

There was no discussion on this item.

**ADJOURNMENT**

Jamie Goldstein adjourned the meeting at 2:51 PM.