

**MBASIA EXECUTIVE COMMITTEE
JUNE 8, 2015 AT 2:00 PM
TELECONFERENCE
PRIMARY TELECONFERENCE LOCATION
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT:

Steve Ando, City of Scotts Valley
Rene Mendez, City of Gonzales
Jamie Goldstein, City of Capitola
Daniel Dawson, City of Del Rey Oaks

MEMBERS ABSENT:

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant Insurance Services, Inc.
Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 2:04 p.m.

B. CONSENT CALENDAR

B1. Approval of the Minutes of the April 13, 2015 Executive Committee Meeting

Motion to approve minutes.

Motion: Rene Mendez **Second:** Jamie Goldstein **MOTION CARRIED**

	Daniel Dawson	Rene Mendez	Jamie Goldstein	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

C. PUBLIC COMMENTS

No public comments.

D1. 2015-16 Proposed Liability Budget

D2. 2015-16 Proposed Workers' Compensation Budget

Conor Boughey explained that there have been no changes to the Budgets since they were last presented. They are being presented again to let the Committee take one final look at them before approval.

Motion to approve Items D1 and D2.

Motion: Rene Mendez

Second: Steve Ando

MOTION CARRIED

	Daniel Dawson	Rene Mendez	Jamie Goldstein	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

D3. Authorization of Contract with AIMS for Workers’ Compensation TPA Services

Conor Boughey summarized the proceedings of what has taken place so far in regards to the Contract with AIMS. He also reminded the Committee that the Board had delegated authority to the Executive Committee to authorize the contract.

The Administrators have attached a red-line version of the Contract to the agenda. There were no objections by AIMS to any of the changes.

Conor asked the Committee if they would like to bring before the Board the issue of custodial accounts. As JT2’s account will be going away, a new custodial account will need to be set up with AIMS.

The committee requested that the custodial accounts be on the consent calendar of the next Board Meeting. Steve Ando will sign the agreement upon approval.

Motion to authorize the contract with AIMS and add to the consent calendar of the next Board Meeting the setup of a new custodial account.

MOTION: Jamie Goldstein

SECOND: Rene Mendez

MOTION CARRIED

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

D4. King City Membership in MBASIA

The Administrators are waiting to receive a letter back from the City of King's Mayor stating that they understand how much they will owe the Board when they leave MBASIA. Members expressed concern that it is unclear how much the City will owe. Conor Boughey explained that per documentation provided to the City, they will owe roughly \$2.6 million. Michael Simmons explained that there was a meeting held with the City explaining the amount that will be owed in detail. Renee would like the letter from the City to specifically state that the City owes MBASIA \$2.6 million by July 1, 2016 and that the amount is non-negotiable.

The Members would like to get a letter that is specific, and that states exactly what the City is going to do, and acknowledge the specific costs of leaving the Pool.

Members gave direction to the Administrators to compose a letter to the City of King which states that the Mayor acknowledges exactly how much money will be owed to the Pool by the City, the first installment being due August 2016.

ADJOURNMENT

Daniel Dawson adjourned the meeting at 2:26 p.m.