

**MINUTES OF THE
EXECUTIVE AND FINANCE COMMITTEE MEETING
TUESDAY, June 15, 2010 AT 10:00 AM
PRIMARY LOCATION: SAN FRANCISCO, CA**

MEMBERS PRESENT

Rene Mendez, City of Gonzales
Robert Galvan, City of Hollister
Steve Ando, City of Scotts Valley

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Monica Sandbergen, Alliant Insurance Services, Inc.

A. CALL TO ORDER

President, Robert Galvan called the meeting to order at 2:05 p.m.

B. CONSENT CALENDAR

C. PUBLIC COMMENTS

There were no public comments.

D. EXECUTIVE COMMITTEE

D.1 Workers Compensation – Renewal Options

Michael Simmons presented the Workers' Compensation renewal options to the Executive Committee.

The Executive Committee reviewed the options presented as well as the pricing presented.

A motion was made to purchase the \$250,000 SIR option through CSAC without 4850.

MOTION: Steve Ando **SECOND:** Rene Mendez **MOTION CARRIED**

D2. Proposed Services for Third Party Administration of Liability Claims

Michael Simmons reported that JT2 Integrated Resources and Risk Management Solutions have presented options to become the Third Party Liability Administrator for MBASIA. Mr. Simmons reported that both JT2 and Ken Maiolini with RMS have over 20 years of experience and adequate backup. He also advised that JT2 has never had a liability operation until Mike Burnt joined the practice a few months ago. Mr. Simmons pointed out that MBASIA is already familiar with JT2 because JT2 already handles MBASIA's Workers Compensation claims. JT2 is located in Pleasanton which is advantageous in that they would be geographically closer to each of the member cities of MBASIA. Mr. Simmons pointed out that RMS has a larger liability practice and that Vince Hurley has worked with RMS in the past and has thought very highly of them.

Rene Mendez with the City of Gonzalez reported that he favored RMS and that MBASIA currently works with JT2 with respects to Workers Compensation Claims Administration and that regardless of the decision made today, he'd like to see the Authority issue Request for Proposal at a future date. Steve Ando advised that he was more in favor of JT2 because they already handle MBASIA's Workers Compensation claims.

A motion was made to enter into an agreement with Liability TPA Risk Management Solutions.

MOTION: Rene Mendez **SECOND:** Steve Ando **MOTION CARRIED**

E. CORRESPONDENCE/INFORMATION

None

F. GENERAL RISK MANAGEMENT ISSUES

None

A motion was made to adjourn the meeting at 2:45 p.m.

MOTION: Steve Ando **SECOND:** Rene Mendez **MOTION CARRIED**