

Member Cities

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

AGENDA

JPA: MBASIA Special Board of Directors Meeting

DATE/TIME: Thursday, September 17, 2020 at 1:30 PM

LOCATION: Video Teleconference
Link: <https://alliantinsurance.zoom.us/j/93906933689>
Dial: (669) 900-6833, Meeting ID: 939 0693 3689#

LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting. See Government Code section 54953.3.

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A. CALL TO ORDER

B. PUBLIC COMMENTS

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

C. BOARD OF DIRECTORS

3 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

Members will review the following Closed Session Items:

a) Liability Third Party Administrator's Report

i. Gorman v. Scotts Valley

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

D. GENERAL RISK MANAGEMENT ISSUES

4 Subjects that are of interest to members: please bring 15 copies of any materials. (I)

ADJOURNMENT