

CALL IN: 855-201-9213

PASSCODE: 3800295#

## AGENDA

**JPA:** MBASIA Executive & Finance Committee Meeting

**DATE/TIME:** Wednesday, May 30, 2018 at 2:30 PM

**PRIMARY LOCATION:** Alliant Insurance Services, Inc. - (415) 403-1411

100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

**MEMBER**

**LOCATIONS**

**VIA**

**TELEPHONE:**

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Hollister, 375 Fifth St., Hollister, CA 95023 (831) 636-4301
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933 (831) 884-1281

**LEGEND:**

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

*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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.*

*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 Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. 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 and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

**PAGE**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR**

- 1-4** 1) Approval of Minutes for the March 12, 2018 Executive Committee Meeting (A)  
*Committee will review these minutes and may take action to approve or amend.*

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS** (I)

- 4 *The public is invited at this point to address the Board on issues of interest to them.*

**D. EXECUTIVE AND FINANCE COMMITTEE**

- 5-12** 1) Proposed 2018-19 Liability Budget (A)  
*Members will review the proposed 2018-19 Draft Liability Budget and may take action or give direction.*

- 13-16** 1) 2) Proposed 2018-19 Workers Compensation Budget (A)  
*Members will review the proposed 2018-19 Draft Workers Compensation Budget and may take action or give direction.*

- 17** 1) 3) Long Range Planning (LRP) Location and Scheduling (A)  
*Committee will discuss the location and scheduling for the Long Range Planning and may take action to approve or give direction.*

**E. GENERAL RISK MANAGEMENT ISSUES** (I)

- 4 *Subjects that are 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