

Member Cities

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

AGENDA

JPA: MBASIA Board of Directors Meeting

DATE/TIME: Monday, June 12, 2023 at 9:30 AM

LOCATION: City Hall Council Chambers
1 Pendergrass Way
Sand City, CA 93955

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. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

C. CONSENT CALENDAR (A)

1 *The items below may be approved by one motion or direction may be given. Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the agenda.*

5-16 1) Approval of Minutes – April 3, 2023 Board of Directors Meeting

17-18 2) Service Calendar & Status of Deliverables

19 3) Bills and Correspondence

a) Ratification of Disbursements

20-21 i. Month Ending March 31, 2023

22-23 ii. Month Ending April 30, 2023

24-25 4) MBASIA APIP Notice of Non-Renewal of Insurance

D. GENERAL RISK MANAGEMENT ISSUES (I)

4 *Subjects that are of interest to members; please bring 15 copies of any materials.*

E. BOARD OF DIRECTORS

1) COMMITTEE REPORTS

a) Executive and Finance Committee

The Executive and Finance Committee may give a verbal report in addition to discussing the following items:

i. None

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- 1) (I)

b) Safety Committee

The Safety Committee may give a verbal report in addition to discussing the following items:

 - 1. None

- c) Coverage and Claims Committee

The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:
- 26-30 1 1. Proposed Amendment to MBASIA’s Workers’ Compensation Memorandum of Coverage (MOC) (A)

Members will discuss the proposed amendment to the Workers’ Compensation Memorandum of Coverage. Action may be taken or direction given.

- 2) **UNFINISHED BUSINESS**
- 1 & 2 a) Property Program Renewal and Related Coverages Renewal (A)

The Board will receive the following reports on the status of the renewal and may take action or give direction.

 - 31 1. Property Proposal
 - 32 2. Pollution Proposal
 - 33-42 3. APIP Cyber and Excess Cyber Proposals
 - 43 4. APIP Claims Reporting Acknowledgements

- 44-49 1 b) CARMA Program Renewal (A)

Members will receive a status regarding the renewal; action may be taken for the July 1, 2023 renewal or direction given.

- 50-55 1 c) ERMA Program Renewal & Training Compliance Survey (A)

Members will receive a status regarding the renewal; action may be taken for the July 1, 2023 renewal or direction given. Also, Members will receive a list of who completed the Training Compliance Survey, which is due annually on June 30.

- 56-57 1 d) Excess Workers’ Compensation Renewal (A)

The Board will receive a status regarding the insurance renewal; action may be taken for the July 1, 2023 renewal or direction given.

- e) MBASIA Board’s Miscellaneous Insurance Renewals: (A)

The Board will review the following proposals and may take action to renew or provide direction.

 - 58 2 i. E&O (APPL) Proposal
 - 59-75 1 ii. Crime (ACIP) Proposal
 - 76-81 1 iii. AD&D (VIP) Proposal

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82-90 1 f) Final 23-24 Liability Budget (A)
The Executive Committee recommends the Board to approve the budget as presented.

91-95 1 g) Final 23-24 Workers' Compensation Budget (A)
The Executive Committee recommends the Board to approve the budget as presented.

96 1 3) **NEW BUSINESS**
a) 2023-24 Program Year Calendar of Meetings (A)
Members will review the draft calendar of meetings and may amend.

97-114 1 b) Concern EAP Renewal Terms and First Responder Program (A)
The Board will discuss the Concern EAP renewal terms including the first responder program and may take action or give direction.

F. PROGRAM ADMINISTRATOR'S REPORT

115-117 1 1) MBASIA Risk Summit Location and Agenda Discussion (A)
Staff will present a draft agenda of topics to be discussed at the Risk Summit the Board may take action or give direction.

118-154 1 2) MBASIA Exposures and Coverages Review: Special Events (I)
The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.

G. LOSS REPORT (A)

3 CLOSED SESSION – Pursuant to Gov't Code 54956.95

Members will review the following Items:

a) Workers' Compensation Administrator's Report
AIMS will provide a report on the status of current claims.

i. None

b) Liability Third Party Administrator's Report
George Hills will provide a report on the status of current claims.

i. Baza v. Del Rey Oaks

ii. Lawson v. Del Rey Oaks

iii. Candela v. Hollister

iv. Jane Doe v Hollister

v. Lua v. Hollister

vi. Pulido v. Hollister

vii. Grifo v. Scotts Valley

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

H. CORRESPONDENCE / INFORMATION

(I)

- 155 / 1) Next Board Meeting & ERMA Training Schedule
- 156-161 / 2) Wildland Fire Season: 2023 Risk Outlook and Preparation Guide
- 162-164 / 3) 2023 CAJPA Conference Preliminary Agenda
- 165 / 4) 2024 PARMA Conference – 50th Anniversary
- 166-178 / 5) MBASIA Service Team Contact List & Claims Reporting
- 179 / 6) MBASIA Schedule of Service Agreements

ADJOURNMENT

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