

Member Cities

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

AGENDA

JPA: MBASIA Board of Directors Meetings
DATES/TIMES: Monday, June 20, 2016 at 9:30 AM
LOCATION: MERMA Offices
76 Stephanie Drive
Salinas, CA 93901

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**

1 B. CONSENT CALENDAR

- 1-6** 1) 1) Approval of Minutes – May 2, 2016 Board of Directors Meeting (A)
Members will review these minutes and may take action to approve or amend.
- 7-8** 1) 2) Service Calendar & Status of Deliverables (I)
- 9-10** 1) 3) Bills and Correspondence (I)
 a) Ratification of Disbursements
 i. Month Ending May 31, 2016

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

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

D. BOARD OF DIRECTORS

1) COMMITTEE REPORT

- 1) a) Executive and Finance Committee
The Executive and Finance Committee may give a verbal report in addition to discussing the following items:
- 11** 1. 2016/17 Committee Assignments (A)
The Executive Committee will present the current committee assignments and request updated participation from Member Agencies. Action may be taken to ratify committee assignments.

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- | | | | |
|----------------|---|--|-----|
| | 1 | b) Safety Committee
<i>The Safety Committee may give a verbal report in addition to discussing the following items:</i> | |
| 12-13 | | 1. 2016/17 Safety Funds Budget
<i>The Safety Committee will discuss the amount allocated to the Safety Fund for the 2016-2017 Program Year and members may take action or give direction.</i> | (A) |
| | 4 | c) Coverage and Claims Committee
<i>The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:</i>
- None | (I) |
| | | d) Ad Hoc Budget Committee
<i>The Ad Hoc Budget Committee may give a verbal report in addition to discussing the following items:</i> | |
| 14-21 | 1 | 1. Proposed Liability Budget
<i>Members will review the proposed version of the proposed Liability Budget and may take action or give direction</i> | (A) |
| 22-27 | 1 | 2. Proposed Workers' Compensation Budget
<i>Members will review the proposed version of the proposed Workers Compensation Budget and may take action or give direction.</i> | (A) |
| | | 2) UNFINISHED BUSINESS
- None | |
| | | 3) NEW BUSINESS | |
| 28-42 | 1 | a) Financial Audit Services Contract Renewal
<i>Crowe Horwath has presented renewal terms for financial audit services and the Board may take action to renew, or give direction.</i> | (A) |
| 43-54 | 1 | b) CARMA Insurance Renewal
<i>Members will receive a report on the status of the CARMA insurance renewal; action may be taken for the July 1, 2016 renewal.</i> | (I) |
| 55-75 | 1 | c) ERMA Insurance Renewal
<i>Members will receive a report on the status of the ERMA insurance renewal; action may be taken for the July 1, 2016 renewal.</i> | (I) |
| 76-80 | 1 | d) CSAC EIA Insurance Renewal
<i>Members will receive a report on the status of the CSAC EIA insurance renewal; action may be taken for the July 1, 2016 renewal.</i> | (I) |
| | 1 | e) Property Program Renewal
<i>Members will receive the following reports on the status of the APIP renewal and may take action or give direction.</i> | (A) |
| 81-137 | | 1. APIP Insurance Renewal | |
| 138-158 | | 2. APIP Claims Reporting Acknowledgements | |
| 159-171 | 1 | f) MBASIA APPL Proposal
<i>Members will review the APPL proposal and may take action or give direction.</i> | (A) |
| 172-173 | 1 | g) Crime Coverage for Member Agencies
<i>Members will discuss Coverage offered to Members through Alliant's Crime Program. Members may take action or give direction.</i> | (A) |
| 174 | 1 | h) 2016/17 Program Year Calendar of Meetings
<i>Members will review the draft calendar of meetings and may take action or give direction.</i> | (A) |

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4) **LOSS REPORT** (A)

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

Members will review the following Items:

- 3 a) Workers’ Compensation Administrator’s Report
Janine Bowman from AIMS will provide a report on current claims status.

- 3 b) Liability Third Party Administrator’s Report
Ken Maiolini from RMS will provide a closed session report.
1. Kholpher v Capitola

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

E. PROGRAM ADMINISTRATORS REPORT

- 175 1 1) LRP Agenda Discussion (A)
Staff will present a draft agenda of topics to be discussed at the LRP, the Board may take action or give direction.

F. CORRESPONDENCE / INFORMATION (I)

- 176 1 1) Next Board Meeting & ERMA Training Schedule
177-178 1 2) CAJPA Conference

G. GENERAL RISK MANAGEMENT ISSUES (I)

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

ADJOURNMENT