

### Member Cities

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

## AGENDA

**JPA:** MBASIA Executive Committee Meeting

**DATES/TIMES:** March 31, 2015 at 9:30 AM

**LOCATION:** City of Scotts Valley  
One Civic Center Drive  
Scotts Valley, CA 95066

### 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, in the office of MBASIA's secretary.*

*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** (A)

- 1-2**      1. Approval of Minutes – March 10, 2015, Executive Committee Meeting (A)  
*Members will review these minutes and may take action to approve or amend.*

#### **C. PUBLIC COMMENTS** (I)

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

#### **D. EXECUTIVE COMMITTEE**

- 3-10**      2      1. 2015-16 Liability Budget (A)  
*Members will review the proposed 2015-16 Draft Liability Budget and may take action or give direction.*

- 11-14**      2      2. 2015-16 Workers Compensation Budget (A)  
*Members will review the proposed 2015-16 Draft Workers Compensation Budget and may take action or give direction.*

- 15-24**      1      3. Notice to JT2 – 90 Day Notice of Cancellation to JT2 (A)  
*Members will hear an update on the status of MBASIA's RFP for WC TPA Services and notice requirements and may take action of give direction.*

- 25**      1      4. City of King's Membership to MBASIA (A)  
*Members will review the item and may take action or give direction.*

#### **E. CORRESPONDENCE / INFORMATION** (I)

None

#### **4 F. GENERAL RISK MANAGEMENT ISSUES** (I)

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

### **ADJOURNMENT**