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| **AGENDA** |
|  |   | **LEGEND:** |
| **JPA**: | **MBASIA Board of Directors Meetings** | A – Action may be takenI – Information*1 – Included**2 – Handout**3 – Separate**4 – Verbal* |
|  |  |
| **DATES/TIMES:** | Monday, June 16, 2014 at 9:30 AM |
|  |  |
| **LOCATION:** | City of Sand City1 Sylvan WaySand City, CA 93955Room: Council Chambers |
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| *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 each of the member agencies involved.* |
| *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.* |
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| **PAGE** | **A.** | **CALL TO ORDER** |  |
|  |  |  |  |
|  *1* | **B.** | **CONSENT CALENDAR** | (A) |
|  |  |  |  |
| **1-8** | *1* | 1) Approval of Minutes – April 14, 2014 Board of Directors Meeting*Members will review these minutes and may take action to approve or amend.* |  |
| **9-10** | *1* | 2) Service Calendar & Status of Deliverables | (I) |
| **11-14** |  | 3) Bills and Correspondence1. Ratification of Disbursements
2. Month Ending March 31, 2014
3. Month Ending April 30, 2014
4. Month Ending May 31, 2014
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|  | **C.** | **ORAL COMMUNICATIONS & PUBLIC COMMENTS** | (I) |
|  |  |  |  |
|  |  | *The public is invited at this point to address the Board on issues of interest to them.* |  |
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|  | **D.** | **BOARD OF DIRECTORS** |  |
|  |  |  |  |
| **15-18** | *1* | 1. **Unfinished Business**
2. King City Performance Improvement Plan

*Members will receive a report from the Ad Hoc Committee on the King City PIP. Members may take action or give direction.* | (A) |
|  |  | 1. **Committee Report**
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| **19** | *1* | 1. Executive and Finance Committee

*The Executive and Finance Committee may give a verbal report in addition to discussing the following items:*1. 2014-15 Committee Assignments

*The Executive Committee will present the current committee assignments and request updated participation from Member Agencies. Action may be taken to ratify committee assignments.* | (A) |
| **20-22** | *1* | 1. Safety Committee

*The Safety Committee may give a verbal report in addition to discussing the following items:*1. 2014-2015 Safety Funds Budget

*The Safety Committee will discuss the amount allocated to the Safety Fund for the 2014-2015 Program Year and members may take action or give direction.* | (A) |
|  | *4* | 1. Coverage and Claims Committee

*The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:*- None | (I) |
| **23-27****28-31** | *1* | 1. Ad Hoc Budget Committee

*The Ad Hoc Budget Committee may give a verbal report in addition to discussing the following items:*1. Proposed Liability Budget

*Members will review the proposed version of the proposed Liability Budget and may take action or give direction*1. Proposed Workers’ Compensation Budget

*Members will review the proposed version of the proposed Workers Compensation Budget and may take action or give direction.* | (A) |
|  |  |  |  |
|  |  | 1. **new business**
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|  |  |  |  |
| **32-33** | *1* | 1. CARMA Insurance Renewal

*Members will receive a report on the status of the CARMA insurance renewal; action may be taken for the July 1, 2014 renewal.* | (I) |
| **34-36** | *1* | 1. ERMA Insurance Renewal

*Members will receive a report on the status of the ERMA insurance renewal; action may be taken for the July 1, 2014 renewal.* | (I) |
| **37-40** | *1* | 1. CSAC-EIA Insurance Renewal

*Members will receive a report on the status of the CSAC-EIA insurance renewal; action may be taken for the July 1, 2014 renewal.* | (I) |
| **41-91** | *1* | 1. APIP Insurance Renewal

*Members will receive a report on the status of the PEPIP renewal.* | (I) |
| **92-98** |  | 1. MBASIA APPL Proposal

*Members will review the APPL proposal and may take action or give direction.* | (A) |
| **99-101** | *1* | 1. Legal Counsel Fee Increase

*Members will review a fee increase request from Vincent Hurley and may take action or give direction.* | (A) |
| **102-107** | *1* | 1. Crime Coverage for Member Agencies

*Members will discuss Coverage offered to Members through Alliant’s Crime Program. Members may take action or give direction.* | (A) |
| **108-126** | *1* | 1. CSAC-EIA Member Annual Report

*Members will review the CSAC-EIA Member Annual Report* | (I) |
| **127** | *1* | 1. 2014-15 Program Year Calendar of Meetings

*Members will review the draft calendar of meetings and may take action or give direction.* | (A) |
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|  |  | 1. **LOSS REPORT**
 | (A) |
|  |  | **CLOSED SESSION – Pursuant to Gov’t Code 54956.95** |  |
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|  |  |  *Members will review the following Items:* |  |
|  | *3* | 1. Workers’ Compensation Administrator’s Report

*Tabatha Bettencourt from JT2, MBASIA’s Workers Compensation TPA, will provide a report on current claims status.*  |  |
|  | *3* | * + - 1. Liability Third Party Administrator’s Report

*Ken Maiolini from RMS will provide a closed session report on the following claims:** 1. *Leonard v. Capitola*
	2. *Garcia v. King City*
	3. *Madriz v. King City*
	4. *Segobia v. Soledad*
	5. *Carmblett v. Marina*
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|  |  | **RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS** |  |
|  |  |  |  |
|  | **E.** | **PROGRAM ADMINISTRATORS REPORT** |  |
|  |  |  |  |
| **128-129** | *1* | 1) Press Release on York/Bickmore Risk Services *Members will review the Press Release on Bickmore’s acquisition by Alliant.* | (I) |
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|  | **F.** | **CORRESPONDENCE / INFORMATION**  | (I) |
|  |  |  |  |
| **130** | *1* | 1) Next Board Meeting & ERMA Training Schedule |  |
|  |  |  |  |
| *4* | **G.** | **GENERAL RISK MANAGEMENT ISSUES** | (I) |
|  |  |  |  |
|  |  | *Subjects that are of interest to members: please bring 15 copies of any materials.* |  |
|  |  |  |  |
|  |  | **ADJOURNMENT** |  |