

CALL IN: 855-201-9213

PASSCODE: 3800295#

AGENDA

JPA: MBASIA Board of Directors Teleconference Meeting

DATES/TIMES: Monday, April 13, 2015 at 9:30 AM

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

LOCATIONS VIA TELEPHONE: All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are the following:

- City of Greenfield, 45 El Camino Real, Greenfield, CA 93927 (831) 974-5591
- City of Hollister, 375 Fifth St., Hollister, CA 95023 (831) 636-4300
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930 (831)385-3281
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933 (831) 884-1278
- City of Sand City, 1 Sylvan Park, Sand City, CA 93955 (831) 440-5606
- City of Scotts Valley, 1 Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5600
- City of Soledad, 248 Main Street, Soledad, CA 93960 (831) 223-5000

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

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.

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) 403-1411, 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.

A. CALL TO ORDER

4 B. CONSENT CALENDAR

-None

4 C. PUBLIC COMMENTS

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

(I)

D. BOARD OF DIRECTORS

1-8 1. 2015-16 Proposed Liability Budget (A)

Members will review the 15-16 Draft Liability Budget and may take action or give direction.

9-12 1. 2015-16 Proposed Workers' Compensation Budget (A)

Members will review the 15-16 Draft Workers' Compensation Budget and may take action or give direction.

13-15 1. 3. RFP for Workers' Compensation Claims Administration Services (A)

Members will hear an update from the Ad-Hoc Committee on the status of the RFP for WC TPA Services and May take action or give direction.

E. CORRESPONDENCE / INFORMATION

- None

(I)

F. GENERAL RISK MANAGEMENT ISSUES

ADJOURNMENT

Member Cities

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